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BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

Tuesday, January 5, 1999
2:00 PM

MAY 27 1999

**Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

**SAN FRANCISCO
PUBLIC LIBRARY**

Special Meeting

BARBARA KAUFMAN, PRESIDENT

***TOM AMMIANO, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
MARK LENO, JOSE MEDINA, GAVIN NEWSOM, MABEL TENG,
MICHAEL YAKI, LELAND Y. YEE***

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Economic Development, Transportation, and Technology Committee
Supervisors Yaki, Katz, Leno

Meeting Days

1st & 3rd Tuesday
10:00 AM

Finance Committee

Supervisors Teng, Kaufman, Newsom

Each Wednesday
1:00 PM

Health, Family, and Environment Committee

Supervisors Bierman, Katz, Ammiano

2nd & 4th Thursday
10:00 AM

Housing and Neighborhood Services Committee

Supervisors Medina, Yee, Leno

1st & 3rd Thursday
10:00 AM

Parks and Recreation Committee

Supervisors Brown, Newsom, Bierman

1st Tuesday
2:00 PM

Rules Committee

Supervisors Ammiano, Yee, Brown

2nd & 4th Tuesday
10:00 AM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Jose Medina, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Barbara Kaufman presiding.

The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Medina - 1.

Quorum present.

Supervisor Medina was noted present at 2:05 p.m.

Privilege of the Floor

Supervisor Teng, seconded by Supervisor Brown, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to various guests. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Acknowledgement of Renovation of City Hall

President Kaufman stated it was an honor to officiate at the first meeting in the renovated City Hall building and that on the occasion of this first meeting in the Legislative Chambers today, everyone including Mayor Brown, Nancy Pelosi and Jackie Spier will be in a portrait similar to the one taken of the Board of Supervisors back in 1915-16 and asked every in the audience to turn and face the photographer at the back of the chamber.

President Kaufman introduced Mayor Willie L. Brown, Jr.

Mayor Brown spoke briefly of his involvement in the City Hall project and acknowledged the work and guidance from Tony Irons, City Hall Renovation Project Director. Several members of the Board spoke of the remarkable, loving, dedication of everyone who had a part in the restoration of this magnificent building.

The Board of Supervisors commending Tony Irons for his excellent management and oversight of the City Hall Renovation Project and commended the efforts of each and every worker involved in the restoration of City Hall.

Mr. Irons spoke briefly and acknowledged the following members of his staff and the crew of the construction firms:

City Employees: Yomi Agunbiade, Gordon Bailey, Yolanda Carter, Wayne Chung, Mary Hanni, Frank Hoenack, Woodrow Jones, Jim Kennedy, Roberto Lombardi, Carolyn Snipes, Stanley So, Joel Uchi and Sheri Williams.

Huber, Hunt & Nichols: Raymond Zunino, William Sexauer, Dennis Sexauer, Tom Martin, Eric Ferguson, Tim Sexauer, Woody Soto, Scott Owens, Bralio Aranda, Gene Vincent, Erick Hockaday, Steve Rawlings, Tim Smith, Laura Sexauer, David Krier, Corinne White, Ross Mandt, Duncan Sinclair, Sharon Campbell, John Sabatino and Shawnda Bowman.

Turner Construction: Pete Borberg, Gloria Frazer, Ash Golani, Sara Martin, Dennis Newman, Kevin O'Neill, Mike Owens, Azer Roque, Tanisha Silas, Jim Townsend and Christina Wallace.

Supervisor Teng acknowledged the group of people who campaigned for the bond issue that made this possible and asked that the privilege of the floor be extended to Jim Hass. Mr. Hass spoke of his devotion for the last 15 years towards the renovation of the civic center area.

Presentation To Supervisor Kaufman

Mr. Ron Kaufman appeared and after 44 years of marriage felt it was appropriate to present a proclamation to his wife, President Barbara Kaufman, from her family. He was joined by their children, Steve and Lauren. Karen couldn't make it but sends her regards.

CONSENT AGENDA**Recommendations of the Housing and Neighborhood Services Committee**

982027 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

Thornton Avenue, Reddy Street, and Topeka Avenue, northeast and southwest corners, stopping Thornton Avenue (makes this multiple intersection an all-way STOP) (Department of Parking and Traffic)

Resolution No. 3-99

ADOPTED

982028 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND
Huron Avenue, both sides, between Lawrence and Sickles Avenues

NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL
PERMITS; GENERAL METERED PARKING, 9 AM - 6 PM, MONDAY THROUGH FRIDAY, AND 7
AM - 6 PM, SATURDAYS - ESTABLISH

Van Ness Avenue, west side, between Golden Gate Avenue and McAllister Street
Golden Gate Avenue, south side, between Van Ness Avenue and Franklin Street
Golden Gate Avenue, south side, from Polk Street to 182 feet westerly (182-foot zone, accommodating 8
parking stalls)
Polk Street, east side, from 324 feet to 492 feet north of Grove Street (168-foot zone, accommodating 14
angled parking stalls)

DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND
Polk Street, west side, between Grove and McAllister Streets

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Polk Street, east side, between Grove and McAllister Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Off-street metered parking lot, south and west sides, between 18th and Collingwood Streets

RESIDENTIAL PERMIT PARKING AREA "D" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY
THROUGH FRIDAY) - ESTABLISH
Ney Street, both sides, between Mission and Craut Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY
THROUGH FRIDAY) - ESTABLISH
Van Buren Street, both sides, between Surrey and Sussex Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR PARKING TIME LIMIT, 8 AM - 6 PM,
MONDAY THROUGH FRIDAY) - ESTABLISH

Granada Avenue, both sides, between Ocean Avenue and Southwood Drive
(300 block)

Miramar Avenue, both sides, between Eastwood Drive and Wildwood Way (500 block)
Miramar Avenue, both sides, between Ocean Avenue and Southwood Drive
(300 block)

Miramar Avenue, both sides, between Southwood and Eastwood Drives (400 block)
Plymouth Avenue, both sides, between Ocean Avenue and San Ramon Way
(1200 block)

San Ramon Way, both sides, between Southwood Drive and east terminus (100 block)
Southwood Drive, both sides, between Miramar Avenue and Elmwood Way (100 block)
Southwood Drive, both sides, between Miramar and Plymouth Avenues (unit block) (Department of Parking
and Traffic)

Resolution No. 4-99

ADOPTED

982029 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

14th Street, south side (eastbound only), between Guerrero and Folsom Streets

Grove Street, south side (eastbound only), between Van Ness Avenue and Hyde Street

Polk Street, both curb lanes (northbound and southbound), between McAllister and Turk Streets

Polk Street, west curb lane (southbound only), between McAllister and Hayes Streets

Taraval Street, both curb lanes (eastbound and westbound), between Dewey Boulevard and Forest Side Avenue

Ulloa Street, both curb lanes (eastbound and westbound), between 16th and Forest Side Avenues

LEFT LANE MUST TURN LEFT - ESTABLISH

Grove Street, eastbound, at Larkin Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Polk Street, east side, between McAllister and Turk Streets

ONE-WAY STREET - ESTABLISH

Minna Street, westbound, between 11th and Lafayette Streets

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Howard Street, north side, between 6th and 8th Streets

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

Howard Street, westbound, at 6th Street (Department of Parking and Traffic)

Resolution No. 5-99

ADOPTED

982039 [Gift Acceptance]

Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, the gift of Six Thousand Five Hundred Dollars (\$6,500) from the Guardsmen for use by the Police Department's Wilderness Program. (Police Commission)

Resolution No. 6-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

REGULAR AGENDA**UNFINISHED BUSINESS****Recommendations of the Finance Committee**

981936 [Penalties, Late Payment of Parking Tickets]

Supervisor Teng

Ordinance amending Traffic Code by adding Section 131 to Article 7, adopting a penalty schedule for the late payment of parking tickets and providing that the Board of Supervisors may by resolution declare periods of amnesty during which late payment penalties would be forgiven upon prompt payment of the underlying fine.

(Adds Section 131.)

Ordinance No. 2-99

FINALLY PASSED by the following vote:

Ayes: 9 - Yaki, Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Teng

Noes: 2 - Yee, Newsom

981961 [Salary Ordinance Amendment, County Agriculture/Weights and Measures]
Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), County Agriculture/Weights and Measures, reflecting the creation of 1.5 positions (Class 6220 Inspector of Weights and Measures and Class 1424 Clerk Typist). (Department of Human Resources)

Ordinance No. 3-99
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

982010 [Appropriation, Dept of Public Transportation]
Ordinance appropriating \$14,784.305, Department of Public Transportation, of the General Fund Reserve to fund the cost of the MUNI Metro recovery contract, implement various improvements throughout the MUNI system, address the deficit in fare revenue and supplement the increased cost of the use of MUNI Fast Passes on BART, and providing for the creation of 18 positions and the deletion of 14 positions for fiscal year 1998-1999; providing for ratification of action previously taken; placing up to \$239,126 to be placed on reserve; companion measure to File 982011. (Public Transportation Commission)

Ordinance No. 4-99
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

982011 [Public Employment]
Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), Department of Transportation, reflecting the creation of 15 positions and the deletion of 14 positions; companion measure to File 982010. (Department of Human Resources)

(Fiscal impact.)

Ordinance No. 5-99
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

982047 [Pedestal-Mounted Newsrack Agreement]
Supervisors Kaufman, Brown
Ordinance approving the pedestal-mounted newsrack agreement by and between the City and County of San Francisco and Adshel Inc. which allows for the provision, installation and maintenance of pedestal mounted newsracks on public property; approving an indemnification of the contractor by the City for all claims initiated by a publisher holding a permit for a newsrack box or other publisher concerning the newsracks, their operation or the agreement with Adshel, Inc., and authorizing the Director of the Department of Public Works to make changes to the Department of Public Works Director's orders incorporated by reference in the agreement with Adshel, Inc.

Ordinance No. 1-99
FINALLY PASSED by the following vote:
Ayes: 8 - Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki
Noes: 3 - Ammiano, Bierman, Yee

NEW BUSINESS

Recommendations of the Housing and Neighborhood Services Committee

970019 [Prohibiting Sale of Inscribing Tools]

Supervisor Teng

Ordinance amending the Police Code by adding Section 4202 prohibiting the sale of scribing tools, window etchers and diamond cutters to minors and prohibiting the display of inscribing tools, window etchers or diamond cutters in an area accessible to the public without employee assistance.

(Adds Section 4202)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981967 [Lead-Based Paint Practices]

Ordinance amending Building Code by amending Chapter 36 to clarify enforcement authority and the responsibilities of owners and contractors concerning work that disturbs lead paint on building exteriors, and making miscellaneous clarifications and corrections by repealing Sections 3601 and 3602 in their entirety; by repealing subsections 3603.10, 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.6, 3606.10, and 3606.11; by amending Section 3608; by amending subsections 3604.1, 3605.1, 3606.1, 3606.2, 3606.2.2, 3606.2.7, 3606.4, 3606.5, 3606.6, 3606.6.1, 3606.6.2, 3606.7, 3606.8, 3606.9, 3607.1, 3607.2, 3607.3, 3607.4, 3609.1.1, 3609.1.2, 3609.1.4, 3609.1.5, 3609.2.1; by renumbering subsections 3603.11, 3603.12, 3603.13 to 3603.10, 3603.11, 3603.12; by renumbering subsections 3603.19, 3603.20, 3603.21, 3603.22, 3603.23, to 3603.14, 3603.15, 3603.16, 3603.17, 3603.18; renumbering subsections 3606.2.7, 3606.2.8, 3606.2.9 to 3606.2.6, 3606.2.7, 3606.2.8; and by adding subsections 3603.13, 3607.3.6, 3608.1. (Department of Building Inspection)

(Repeals Sections 3601 and 3602 in their entirety by repealing subsections 3603.10, 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.6, 3606.10, and 3606.11; amends Section 3608, subsections 3604.1, 3605.1, 3606.1, 3606.2, 3606.2.2, 3606.2.7, 3606.4, 3606.5, 3606.6, 3606.6.1, 3606.6.2, 3606.7, 3606.8, 3606.9, 3607.1, 3607.2, 3607.3, 3607.4, 3609.1.1, 3609.1.2, 3609.1.4, 3609.1.5, 3609.2.1; renumbers subsections 3603.11, 3603.12, 3603.13 to 3603.10, 3603.11, 3603.12, 3603.19, 3603.20, 3603.21, 3603.22, 3603.23, to 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.7, 3606.2.8, 3606.2.9 to 3606.2.6, 3606.2.7, 3606.2.8; adds subsections 3603.13, 3607.3.6, 3608.1.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981968 [Parking Regulations, Portion of 7th Street]

Ordinance amending Traffic Code by adding Section 32.6.20, regarding parking regulations on a Portion of 7th Street. (Department of Parking and Traffic)

(Adds Section 32.6.20.)

PASSED ON FIRST READING by the following vote:

Aves: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981976 [Underground District 342, Octavia Street]

Supervisor Medina

Ordinance creating Underground District No. 342 on Octavia Street from Green to Filbert Street.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981977 [Underground District 343, Laguna Street] Supervisor Medina
Ordinance creating Underground District No. 343 on Laguna Street from Bush Street to California Street.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981978 [Underground District 337, Amendment] Supervisor Medina
Ordinance amending Ordinance No. 143-98 to redefine Underground District No. 337 in the Potomac/Waller area by adding certain property thereto (Divisadero Street).

Clerical correction made by Clerk on Page 1, line 14 replace "Divisidero" with "Divisadero".

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

982023 [Parking Regulations, Portions of Polk Street]
Ordinance amending Traffic Code by adding Section 32.6.21, regarding parking regulations on portions of Polk Street. (Department of Parking and Traffic)

(Adds Section 32.6.21.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

982024 [Parking Regulations, Portions of Lech Walesa Street]
Ordinance amending Traffic Code by adding Section 32.6.22, regarding parking regulations on portions of Lech Walesa Street. (Department of Parking and Traffic)

(Adds Section 32.6.22.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981969 [Liquor License, 2201 Irving Street]
Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Xu Ji Lian for 23rd Irving Supermarket, located at 2201 Irving Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 2-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.**981633 [Appeal, 2826-2828 Octavia St. Subdivision Map]**

Hearing of persons interested in or objecting to the decision of the Public Works Director dated September 14, 1998, approving Tentative Subdivision Map (subject to certain conditions and Building Inspection Code requirements), to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street.

(See Files 981634, 981635, 981636.)

President Kaufman stated that the appellant requested more time in order to reach a compromise and asked that this matter and its related motions be continued to February 1, 1999.

Supervisor Newsom, seconded by Supervisor Bierman, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981634 [Appeal, 2826-2828 Octavia St. Subdivision Map]

Motion approving decision of the Director of Public Works, approving Tentative Subdivision Map to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street. (Clerk of the Board)

(See Files 981633, 981635, 981636.)

Consideration continued to February 1, 1999.

Supervisor Newsom, seconded by Supervisor Bierman, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981635 [Appeal, 2826-2828 Octavia St. Subdivision Map]

Motion disapproving decision of the Director of Public Works, approving Tentative Subdivision Map to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street. (Clerk of the Board)

(See Files 981633, 981634, 981636.)

Consideration continued to February 1, 1999.

Supervisor Newsom, seconded by Supervisor Bierman, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

981636 [Findings - 2826-2828 Octavia St. Subdivision Map]

Motion directing the Clerk of the Board to prepare findings relating to Tentative Subdivision Map to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street, for consideration by the Board at its next meeting. (Clerk of the Board)

(See Files 981633, 981634, 981635.)

Consideration continued to February 1, 1999.

Supervisor Newsom, seconded by Supervisor Bierman, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

PUBLIC COMMENT

*Abdalla Megahed, request investigation of operations of Mission Rock Shelter;
Ernestine Weiss, in favor of Broadway parcels issue;
Daniel Pieste, comments on Supervisors actions;
Steve Coulier, evictions to remove housing from the rental market;
Robert O'Malley, living wages, human rights;
Male speaker, San Francisco City with a Heart;
Eban, Mission Rock Shelter;
Michael Levine, CalTran, Bay Bridge historic preservation;
Mr. Mendosa, Tenderloin Housing Clinic evictions, Ellis Act;
Raquel Fox, oppose Ellis Act.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the chair.

The following four matters were voted on separately.

982119 |Appointment] Supervisors Board of Supervisors,
Medina
Resolution affirming retention of Supervisor Barbara Kaufman as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

Resolution No. 7-99

Supervisor Medina, seconded by Supervisor Katz, moved to excuse Supervisor Kaufman from voting. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Yaki, Yee
Absent: 1 - Teng

Supervisor Medina requested to be added as co-sponsor.

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Bierman, Katz, Leno, Medina, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng
Excused: 1 - Kaufman

982120 |Appointment] Supervisors Kaufman, Medina
Resolution affirming retention of Supervisor Mabel Teng as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

Resolution No. 8-99

Supervisor Medina, seconded by Supervisor Ammiano, moved to excuse Supervisor Teng from voting. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki, Yee
Absent: 2 - Kaufman, Teng

Supervisor Medina requested to be added as co-sponsor.

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Yaki, Yee
Absent: 1 - Kaufman
Excused: 1 - Teng

Appointment of President Pro Tempore

At the request of President Pro Tempore Supervisor Yaki, Supervisor Teng assumed the chair.

982121 [Appointment] **Supervisors Kaufman, Medina**

Resolution affirming retention of Supervisor Michael Yaki as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

Resolution No. 9-99

Supervisor Katz, seconded by Supervisor Ammiano, moved to excuse Supervisor Yaki from voting. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng, Yee

Absent: 2 - Kaufman, Yaki

Supervisor Medina requested to be added as co-sponsor.

ADOPTED by the following vote:

Ayes: 9 - Yee, Ammiano, Bierman, Brown, Katz, Leno, Medina, Newsom, Teng

Absent: 1 - Kaufman

Excused: 1 - Yaki

982122 [Appointment] **Supervisors Kaufman, Medina**

Resolution affirming retention of Supervisor Tom Ammiano as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District.

Resolution No. 10-99

Supervisor Medina, seconded by Supervisor Brown, moved to excuse Supervisor Ammiano from voting. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Supervisor Medina requested to be added as co-sponsor.

ADOPTED by the following vote:

Ayes: 10 - Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Excused: 1 - Ammiano

President Kaufman resumed the chair.

For Adoption Without Committee Reference

982139 [State Legislation, AB 26 and SB 75] **Supervisors Leno, Bierman, Katz**

Resolution urging the California State Legislature and Governor-elect Gray Davis to approve Assembly Bill 26 and Senate Bill 75 concerning domestic partners.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Resolution No. 12-99

ADOPTED

982140 [Adopt A Street] **Supervisors Newsom, Katz, Leno, Medina, Yaki**

Resolution resolving that each member of the Board of Supervisors shall adopt a street as part of the Department of Public Works' program to create public-private partnerships that make our City's neighborhoods and commercial corridors cleaner and more attractive.

Supervisors Leno, Medina, Yaki requested to be added as co-sponsors.

Resolution No. 13-99

ADOPTED

982142 |Commendation, General Motors| Supervisors Newsom, Medina, Yaki
Resolution commending General Motors for appointing Cynthia M. Trudell to head its Saturn unit.
Supervisors Medina, Yaki requested to be added as co-sponsors.
Resolution No. 14-99
ADOPTED

982123 |Needle Exchange Emergency| Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno
Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-1

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

982141 |White Zone, 1200 California Street| Supervisors Ammiano, Medina
Resolution extending the effective hours of the white zone in front of 1200 California Street to 24 hours.

Supervisor Ammiano requested this matter be severed for the purpose of referring the item to committee.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Medina requested to be added as co-sponsor.

REFERRED to the Housing and Neighborhood Services Committee.

982138 |Octavia Boulevard, Proposition E Implementation| Supervisors Katz, Bierman, Ammiano, Leno
Resolution urging Caltrans to work cooperatively with the City and County of San Francisco in developing the Octavia Boulevard approved by voters in November 1998.

Supervisor Medina requested this item be severed for the purpose of requesting to be excused from voting.

Resolution No. 11-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Newsom, seconded by Supervisor Katz, moved to excuse Supervisor Medina from voting on this item. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Supervisor Leno requested to be added as co-sponsor.

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Medina

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Newsom, seconded by Supervisor Katz, moved adoption of the commendatory finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Newsom, seconded by Supervisor Katz, moved adoption of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Imperative Resolution

990002 [Commendation]

Supervisors Katz, Leno, Newsom, Yee, Yaki, Kaufman, Ammiano, Bierman, Brown, Teng

Resolution recognizing the leadership and dedication of Jose Medina, member of the San Francisco Board of Supervisors.

Resolution No. 15-99

Supervisor Newsom, seconded by Supervisor Katz, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990006 [Motor Vehicles for Hire]

Supervisor Newsom

Ordinance amending Police Code Sections 1077 and 1185 to make violation of the Chief's rules for taxicabs an infraction and establishing fines.

(Amends Sections 1077 and 1185.)

1/5/99, ASSIGNED to Economic Development, Transportation, and Technology Committee.

990007 [Clean Air Taxicabs]

Supervisors Newsom, Bierman, Ammiano

Ordinance amending Police Code by adding Section 1125.1 to require all taxicab color schemes with 50 or more vehicles to operate at least two percent of those vehicles as ultra-low-emission vehicles as of January 1, 2001 and to operate at least five percent of these vehicles as super ultra-low-emission vehicles as of January 1, 2004.

(Adds Section 1125.1.)

1/5/99, ASSIGNED to Economic Development, Transportation, and Technology Committee.

Resolutions

990008 [Gift Acceptance] **Supervisor Leno**
Resolution authorizing the Parking Authority to accept a gift of one hundred and forty thousand dollars (\$140,000) from the Uptown Parking Corporation, the Downtown Parking Corporation, and the Ellis and O'Farrell Parking Garage to fund a garage marketing study and plan for the City and County of San Francisco.
1/5/99, ASSIGNED to Housing and Neighborhood Services Committee.

990009 [Grant Funds] **Supervisor Bierman**
Resolution authorizing the Sheriff's Department to apply for, accept and expend \$62,500 in funds from the State Board of Corrections pursuant to the Mentally Ill Offender Crime Reduction grants program (MIOCR) and approving the membership of the MIOCR Strategy Committee.
1/5/99, ASSIGNED to Housing and Neighborhood Services Committee.

990010 [Eureka Valley Recreation Center] **Supervisor Leno**
Resolution urging the San Francisco Open Space and Park Renovation Citizens Advisory Committee and the General Manager of the Recreation and Park Department to maintain priority one status for the development of the Eureka Valley Recreation Center.
1/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990011 [State Legislation, AB 103] **Supervisors Leno, Bierman**
Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 103 requiring reporting of HIV cases using a unique code system.
1/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990012 [State Legislation, SB 48] **Supervisors Leno, Bierman**
Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 48 revising the California Public Records Act.
1/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990013 [Commendation] **Supervisors Leno, Medina, Brown, Teng, Newsom, Ammiano, Kaufman, Yee, Bierman, Yaki, Katz**
Resolution commending City Architect Tony Irons for his excellent management and oversight of the City Hall Renovation Project.
1/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990014	[Commendation]	Supervisors Teng, Kaufman, Yaki, Brown, Katz, Leno, Medina, Newsom, Bierman, Ammiano, Yee
Resolution commending the efforts of each and every worker involved in the restoration of City Hall as a world class structure for the use and benefit of all San Franciscans.		
1/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.		
990016	[New Asian Project Appeal]	Supervisor Bierman
Resolution initiating appeal to the Board of Supervisors of Planning Commission approval of Certificate of Appropriateness for New Asian Project, pursuant to Planning Code Section 1006.8.		
1/5/99, ASSIGNED to Economic Development, Transportation, and Technology Committee.		

Motion

990015	[Rules of Order, Committee Structure]	Supervisor Ammiano
Motion amending the Rules of Order of the Board of Supervisors in order to create a new committee structure for the Board.		
(Deletes Sections 5.1 through 5.7 and Section 6.20; renumbers Sections 5.8 through 5.40 to 5.10 through 5.42; adds new Sections 5.1 through 5.9.)		
1/5/99, ASSIGNED to Rules Committee.		

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES**

None.

PROPOSED RESOLUTIONS

982115	[Airport Concession Lease]	
Resolution approving Boarding Areas "B" and "C" Bookstores Lease between Host International, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)		
12/17/98, RECEIVED AND ASSIGNED to Finance Committee.		

982116	[Emergency Repair, Clay Street Sewer]	
Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewers in Clay Street from Stockton to Powell Streets and Joice Street from Sacramento to Clay Streets - \$255,415. (Public Utilities Commission)		
(Fiscal impact.)		
12/17/98, RECEIVED AND ASSIGNED to Finance Committee.		

982117	[Emergency Repair, Brannan Street Sewer]	
Resolution approving the expenditure of funds for the emergency work to repair the structurally inadequate sewers in Brannan Street from Collin P. Kelly Jr. Street to Second Street - \$104,687. (Public Utilities Commission)		
12/17/98, RECEIVED AND ASSIGNED to Finance Committee.		

982118 |Emergency Repair, Naglee Avenue Sewer|

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewers in Naglee Avenue from Alemany Boulevard to Cayuga Avenue - \$69,659. (Public Utilities Commission)

12/17/98, RECEIVED AND ASSIGNED to Finance Committee.

Resolution No. 33-99

982129 |Contract Modification|

Resolution authorizing the Public Transportation Department to enter into contract with Neoplan USA Corporation for the purchase of 135 standard and 100 articulated clean diesel coaches for a total contract amount not to exceed \$92,192,575. (Public Transportation Commission)

12/21/98, RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Requests Granted

By Supervisor Ammiano, that letter be sent to Pacific Gas and Electric Company to inquire and receive clarification and an update about current security measures to deal with the recent case involving a PG&E employee possession and storing explosive ammonia nitrate materials within PG&E owned facilities.

By Supervisor Ammiano, that letter be sent to his Honor, Mayor Willie L. Brown, Jr. urging him to communicate with Union Square Merchants the need to devise strategies to provide entertainment and other interactive events at Union Square.

By Supervisor Bierman, that City Attorney prepare ordinance amending the Subdivision Code which applies to any owner of less than fifty percent interest in a property containing three or more units who became an owner of record after January 1, 1998. In such instance, no unit in the property which was used as a residential rental unit after January 1, 1998, shall be used for any non-rental use unless such use has been authorized as a conditional use under Section 303 of the Planning Code. When considering whether to grant a conditional use permit for non-rental use, in lieu of the criteria set forth in Planning Code Section 303, consideration shall be given to the adverse impact on the supply of rental housing in the City and to any unreasonable hardship to the applicant if the permit is denied. This section shall not apply so long as the vacancy rate for residential rental property in San Francisco is greater than five percent (5%). This Section does not supersede any other law which regulates the use of the property, nor does this Section require an owner to rent or offer to rent any unit.

By Supervisors Teng, Newsom that letters be sent to the Mayor's Budget Director and the Director, Public Transportation, stating that it was the intent of the Finance Committee to reserve the entire \$888,182 in incentives for Municipal Railway's Booz Allen Hamilton contract and inquires whether the additional \$649,056 can be reserved so that Muni will have to return to Finance Committee for the release of this amount upon successful completion of this contract. This letter also confirms the intention of the Finance Committee to put on reserve the proposed incentive for Muni's Booz Allen Hamilton contract for the 1999 budget. That proposed incentive will not be released without prior Board approval.

By Supervisors Yaki, Newsom, Brown that City Attorney draft ordinance prohibiting the sale of laser pointers to minors under the age of 18.

By Supervisors Yaki, Bierman, Brown, that letter be sent to his Honor, Mayor Willie L. Brown, Jr. to determine whether he plans to form a Citizen's Advisory Committee to consider the organization and planning of a safe, controlled, City-sponsored event to celebrate New Year's Eve 2000.

By Supervisor Yee, that letter be sent to Harvey Rose requesting he monitor the private contributions that are received for the purposes of funding Municipal Railway's free New Year's Eve service and report these amounts to the Finance Committee.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

*Patrick Dowling (Supervisor Kaufman)
Oscar Scaggs (Supervisors Newsom, Katz)
Gugu Dlamini (By the entire Board)
Anne Gatti (By the entire Board)
Nancy Pearson (Supervisor Brown)*

ADJOURNMENT

There being no further business, the Board at the hour of 4:20 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 1, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

MAY 27 1999

SAN FRANCISCO
PUBLIC LIBRARY

Friday, January 8, 1999

12:00 PM

Legislative Chambers, Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Special Inaugural Meeting

BARBARA KAUFMAN, PRESIDENT

*TOM AMMIANO, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
MARK LENO, JOSE MEDINA, GAVIN NEWSOM, MABEL TENG,
MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Economic Development, Transportation, and Technology Committee

Supervisors Yaki, Katz, Leno

Finance Committee

Supervisors Teng, Kaufman, Newsom

Health, Family, and Environment Committee

Supervisors Bierman, Katz, Ammiano

Housing and Neighborhood Services Committee

Supervisors Medina, Yee, Leno

Parks and Recreation Committee

Supervisors Brown, Newsom, Bierman

Rules Committee

Supervisors Ammiano, Yee, Brown

Meeting Days

1st & 3rd Tuesday
10:00 AM

Each Wednesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st & 3rd Thursday
10:00 AM

1st Tuesday
2:00 PM

2nd & 4th Tuesday
10:00 AM

Members Present: Tom Ammiano, Sue Bierman, Amos Brown, Barbara Kaufman, Jose Medina, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in special session on the above date with President Barbara Kaufman presiding.

The meeting was called to order at 12:01 p.m. On call of the roll, all Supervisors were noted present.

Quorum present.

Communications

The Clerk of the Board stated the following communications have been received:

(a) From Director of Elections, certifying the candidates for the office of member of the Board of Supervisors who received a plurality of votes cast at the election held on November 3, 1998, and who, therefore, have been declared elected to that office, namely:

Tom Ammiano	120,291
Gavin Newsom	109,015
Mabel Teng	95,093
Mark Leno	82,449
Amos Brown	67,554

(b) From the Controller, giving notice that official bonds for all eleven members of the Board of Supervisors have been duly filed.

Oath of Office

Retiring President Kaufman introduced the Honorable Donna J. Hitchens, Judge, San Francisco Superior Court and requested the members named above and Assessor-Recorder Doris Ward, who was re-elected, to stand, whereupon Judge Hitchens administered the oath of office.

Brief Remarks By Retiring President Kaufman

President Kaufman indicated it has been a privilege to serve as President of the Board of Supervisors and it has been a very interesting and challenging two years.

New President Installed

Supervisor Kaufman asked Supervisors Yee and Bierman to escort the newly elected President, Supervisor Tom Ammiano, to the rostrum.

(This is the last time the President of the Board of Supervisors is determined by the top vote getter at a municipal election.)

Distinguished Guests

President Ammiano welcomed various elected officials and the following distinguished guests:

*Former Mayor Art Agnos;
Former Supervisor, Assemblywoman Carole Migden;
Former Supervisor, Bay Area Rapid Transit Board Director, Willie B. Kennedy.*

Presentation of Mayor

President Ammiano introduced Mayor Willie L. Brown, Jr.

The Mayor indicated his delight to be a part of this ceremony indicating democracy functions best if people participate by registering, casting their ballots and joining in celebrating the results. Hopefully the respect of the people will also be extended as appropriately earned by those of you who hold office as you face the many challenges of the City. None can be met with only one department doing it alone, it is a combination of all.

Presentation of Plaque

President Ammiano on behalf of the entire Board presented a plaque to retiring President Barbara Kaufman for her services as Board President, January 8, 1997 - January 8, 1999.

Introduction of Supervisors and Members of Their Families

President Ammiano introduced each Board member for brief remarks and for introduction of family members in attendance.

Remarks By President Ammiano

President Ammiano spoke on his proposed agenda which includes creation of a district election task force to review the district election process and how a President of the Board of Supervisors will be chosen, restore municipal information services, jobs for residents, commercial rent control, recognition of small business, economic analysis of new mega stores, tax rebates, gas price issue, ATM fees, TCI, consumer protection, housing, mission based budget, budget hearings in all neighborhoods, Municipal Railway daily reports and urged his colleagues to ride public transit more regularly.

Announcement of Proposed Committee Structure

President Ammiano announced his proposal to change the Board's committee structure as follows:

*Audit and Government Efficiency Committee
Finance and Labor Committee
Housing and Social Policy Committee
Parks and Recreation Committee
Public Health and Environment Committee
Public Utilities and Deregulation Committee
Rules Committee
Small Business, Economic Vitality and Consumer Services Committee
Transportation and Land Use Committee*

(See February 1, 1999 Meeting Minutes for membership listing.)

Acknowledgement of String Quartet

President Ammiano thanked the following members of the string quartet who performed prior to commencement of this ceremony:

Greg Hobson, viola; Clare Burke, violin; Greg Sykes, violin; Cathy Barid, cello.

ADJOURNMENT

There being no further business, the Board at the hour of 1:36 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 15, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

MAY 27 1999

Monday, January 11, 1999
2:00 PM

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber - Second Floor
City Hall 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Regular Meeting

TOM AMMIANO, PRESIDENT
SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, JOSE MEDINA, GAVIN
NEWSOM, MABEL TENG, MICHAEL YAKI, LELAND YEE

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Economic Development, Transportation, and Technology Committee

Supervisors Yaki, Katz, Leno

Finance Committee

Supervisors Teng, Kaufman, Newsom

Health, Family, and Environment Committee

Supervisors Bierman, Katz, Ammiano

Housing and Neighborhood Services Committee

Supervisors Medina, Yee, Leno

Parks and Recreation Committee

Supervisors Brown, Newsom, Bierman

Rules Committee

Supervisors Ammiano, Yee, Brown

Meeting Days

1st & 3rd Tuesday
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2nd & 4th Thursday
10:00 AM

1st & 3rd Thursday
10:00 AM

1st Tuesday
2:00 PM

2nd & 4th Tuesday
10:00 AM

Members Present: Tom Ammiano, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

Members Absent: Jose Medina.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Medina - 2.

Quorum present.

Supervisor Katz was noted present at 2:01 p.m.

Supervisor Medina excused. (See infra.)

Supervisor Medina Excused From Attendance

Supervisor Yaki, seconded by Supervisor Bierman, moved to excuse Supervisor Medina from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Bierman
Absent: 2 - Katz, Medina

APPROVAL OF MEETING MINUTES

Supervisor Kaufman, seconded by Supervisor Teng, moved to approve the October 19, 1998 and October 26, 1998 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano
Absent: 1 - Medina

Privilege of the Floor

Supervisor Leno, seconded by Supervisor Brown, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

Presentation Made

Supervisor Brown introduced, welcomed and presented Certificates of Honor to 10 winners of an essay contest entitled, "I Can Be", sponsored by the San Francisco La Raza Lawyers Association. The ten middle school students are: Kateria Armstrong, Enrico Ariola, Dora Hong, Erica Marches, Connie Chin, Richard Espinosa, Luis Jimenez, Michael Lau, Jessie Lin and Melissa Sandovia.

CONSENT AGENDA

Recommendations of the Finance Committee

981963 |Lease Agreement, Port - Richard Stein/City Parking Company|

Resolution approving lease agreement with Richard Stein d.b.a. City Parking Company and the City and County of San Francisco operating by and through the San Francisco Port Commission to operate a surface parking lot at Seawall Lot 330, Embarcadero and Bryant. (Port)

Resolution No. 16-99

ADOPTED

982037 [Grant - State]

Resolution retroactively authorizing the Director of Public Works to expend up to \$1,274,279 from the State of California for roadway work on City streets in accordance with State-Local Transportation Partnership Program (9th Cycle) waiving indirect costs. (Department of Public Works)

Resolution No. 17-99

ADOPTED

982136 [Grant, Federal]

Supervisor Newsom

Resolution authorizing the Executive Director, Department of Parking and Traffic, to retroactively apply for, accept and expend up to \$3.54 million in Federal grants for implementation of the first phase of a state-of-the-art Integrated Transportation Management System (ITMS), foregoing reimbursement of indirect costs.

Resolution No. 18-99

ADOPTED

Recommendations of the Housing and Neighborhood Services Committee

970019 [Prohibiting Sale of Inscribing Tools]

Supervisor Teng

Ordinance amending the Police Code by adding Section 4202 prohibiting the sale of scribing tools, window etchers and diamond cutters to minors and prohibiting the display of inscribing tools, window etchers or diamond cutters in an area accessible to the public without employee assistance.

(Adds Section 4202)

Ordinance No. 6-99

FINALLY PASSED

981967 [Lead-Based Paint Practices]

Ordinance amending Building Code by amending Chapter 36 to clarify enforcement authority and the responsibilities of owners and contractors concerning work that disturbs lead paint on building exteriors, and making miscellaneous clarifications and corrections by repealing Sections 3601 and 3602 in their entirety; by repealing subsections 3603.10, 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.6, 3606.10, and 3606.11; by amending Section 3608; by amending subsections 3604.1, 3605.1, 3606.1, 3606.2, 3606.2.2, 3606.2.7, 3606.4, 3606.5, 3606.6, 3606.6.1, 3606.6.2, 3606.7, 3606.8, 3606.9, 3607.1, 3607.2, 3607.3, 3607.4, 3609.1.1, 3609.1.2, 3609.1.4, 3609.1.5, 3609.2.1; by renumbering subsections 3603.11, 3603.12, 3603.13 to 3603.10, 3603.11, 3603.12; by renumbering subsections 3603.19, 3603.20, 3603.21, 3603.22, 3603.23, to 3603.14, 3603.15, 3603.16, 3603.17, 3603.18; renumbering subsections 3606.2.7, 3606.2.8, 3606.2.9 to 3606.2.6, 3606.2.7, 3606.2.8; and by adding subsections 3603.13, 3607.3.6, 3608.1. (Department of Building Inspection)

(Repeals Sections 3601 and 3602 in their entirety by repealing subsections 3603.10, 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.6, 3606.10, and 3606.11; amends Section 3608, subsections 3604.1, 3605.1, 3606.1, 3606.2, 3606.2.2, 3606.2.7, 3606.4, 3606.5, 3606.6, 3606.6.1, 3606.6.2, 3606.7, 3606.8, 3606.9, 3607.1, 3607.2, 3607.3, 3607.4, 3609.1.1, 3609.1.2, 3609.1.4, 3609.1.5, 3609.2.1; renumbers subsections 3603.11, 3603.12, 3603.13 to 3603.10, 3603.11, 3603.12, 3603.19, 3603.20, 3603.21, 3603.22, 3603.23, to 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.7, 3606.2.8, 3606.2.9 to 3606.2.6, 3606.2.7, 3606.2.8; adds subsections 3603.13, 3607.3.6, 3608.1.)

Ordinance No. 13-99

FINALLY PASSED

981968 |Parking Regulations, Portion of 7th Street]

Ordinance amending Traffic Code by adding Section 32.6.20, regarding parking regulations on a Portion of 7th Street. (Department of Parking and Traffic)

(Adds Section 32.6.20.)

Ordinance No. 7-99

FINALLY PASSED

981976 |Underground District 342, Octavia Street]

Supervisor Medina

Ordinance creating Underground District No. 342 on Octavia Street from Green to Filbert Street.

Ordinance No. 8-99

FINALLY PASSED

981977 |Underground District 343, Laguna Street]

Supervisor Medina

Ordinance creating Underground District No. 343 on Laguna Street from Bush Street to California Street.

Ordinance No. 9-99

FINALLY PASSED

981978 |Underground District 337, Amendment]

Supervisor Medina

Ordinance amending Ordinance No. 143-98 to redefine Underground District No. 337 in the Potomac/Waller area by adding certain property thereto (Divisadero Street).

Clerical correction made by Clerk on Page 1, line 14 replace "Divisidero" with "Divisadero".

Ordinance No. 10-99

FINALLY PASSED

982023 |Parking Regulations, Portions of Polk Street]

Ordinance amending Traffic Code by adding Section 32.6.21, regarding parking regulations on portions of Polk Street. (Department of Parking and Traffic)

(Adds Section 32.6.21.)

Ordinance No. 11-99

FINALLY PASSED

982024 |Parking Regulations, Portions of Lech Walesa Street]

Ordinance amending Traffic Code by adding Section 32.6.22, regarding parking regulations on portions of Lech Walesa Street. (Department of Parking and Traffic)

(Adds Section 32.6.22.)

Ordinance No. 12-99

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Medina

REGULAR CALENDAR**UNFINISHED BUSINESS****Recommendations of the Economic Development, Transportation, and Technology Committee**

981449 [Treasure Island Development Authority]

Supervisor Yaki

Resolution directing the Treasure Island Development Authority to amend its bylaws and articles of incorporation to expand the number of directors of the Board of Directors of the Authority to include three additional ex officio members - the then-sitting President of the Board of Supervisors, the Chair of the committee with jurisdiction over economic development and the Chair of the committee with jurisdiction over housing; requiring 30-days prior notice of amendments to the Authority's competitive bidding rules and procedures; urging the Authority to monitor and participate in negotiations with the Navy regarding conveyance of the base, and directing the Authority to establish a citizens advisory board within 30 days of the effective date of this resolution to be comprised of 25 persons, 14 of whom shall be appointed by the Mayor and 11 of whom shall be appointed by the Board of Supervisors.

Supervisor Yaki requested this matter be continued to January 19, 1999.

Supervisor Yaki, seconded by Supervisor Newsom, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

NEW BUSINESS**Recommendations of the Finance Committee**

982098 [Broadway Parcels]

Supervisors Teng, Bierman

Resolution approving in principle (1) the San Francisco Police Department's purchase or lease of Block 165, Lot 21 (Broadway between Sansome Street and Battery Street) at fair market value for the construction of a police station to replace the current North Beach station; (2) the Mayor's Office of Housing's utilizing Block 141, Lot 11 (Broadway between Battery Street and Front Street) for the development of affordable housing consistent with Proposition A approved by the voters in November, 1996, including but not limited to the issuance of requests for qualifications and/or proposals for a developer to purchase or lease of the site at less than fair market value for the development of affordable housing; and (3) the Port of San Francisco's utilizing Block 140, Lot 8 (Davis Street between Vallejo Street and Broadway) for commercial development consistent with the Port's Waterfront Plan, including but not limited to a jurisdictional transfer of such parcel to the Port and the Port's issuance of requests for qualifications and/or proposals for a developer to ground lease the site at fair market value for such commercial development; each subject to the receipt of any required Board of Supervisors' approval of such transactions. (Mayor)

Resolution No. 27-99

Supervisor Leno, seconded by Supervisor Yaki, moved to excuse Supervisor Kaufman from voting. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

ADOPTED by the following vote:

Ayes: 8 - Teng, Yaki, Ammiano, Bierman, Brown, Katz, Leno, Newsom
Noes: 1 - Yee
Absent: 1 - Medina
Excused: 1 - Kaufman

SPECIAL ORDER 3:00 P.M.**982105 [Appeal, Conditional Use, 2218-48th Avenue]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 14739, dated November 19, 1998, approving Conditional Use Application No. 98.538C, to convert a single-family dwelling to a Post-Secondary Educational Institution/School for Self-Healing Services, in an RH-1 (Residential, House, One-Family) and 40-X Height and Bulk District, on property located at 2218-48th Avenue, east side between Rivera and Santiago Streets; Lot 48 in Assessor's Block 2302.

(Appeal filed 12/17/98; categorically exempt from environmental review process pursuant to Title 14 of the California Administrative Code; see Files 982106, 982107, 982108.)

The following persons were sworn in and granted privilege of the floor:

Appellants: Hugh Cassidy, male speaker, female speaker, Karl Pierson, female speaker, Edna Fagan, male speaker, Lillie, Rosalind Young, male speaker, male speaker, female speaker, female speaker.

Respondents: Bob Passmore, representing Planning Department; Grace Tang; Mrs. Sneider; Anna O'Connor; Joseph Ferro; Mary Collins, male speaker; Cathy Lopez; Dale Gagner; Eddie Esopic; Roy Duells; Jane Cimmaron; Deb McTernan; Ned Web; Dorothea Terrain; Anna; Larry Schofield; George Hecker; female speaker; Karen; Irene; Michelle Brossner; Stephanie Sneider; Susie Straus; Nick Shank; Ester; Michael Moffitt; Madeline Hail.

A rebuttal period was allowed.

The President then declared the hearing closed.

HEARD AT PUBLIC HEARING.**982106 [Appeal, Conditional Use, 2218-48th Avenue]**

Motion approving decision of the Planning Commission by its Motion No. 14739, approving Conditional Use Application No. 98.538C, on property located at 2218-48th Avenue, east side between Rivera and Santiago Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

(See Files 982015, 982017, 981018.)

Motion No. M99-2

Supervisor Katz, seconded by Supervisor Bierman, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

982107 [Appeal, Conditional Use, 2218-48th Avenue]

Motion disapproving decision of the Planning Commission by its Motion No. 14739, approving Conditional Use Application No. 98.538C, on property located at 2218-48th Avenue, east side between Rivera and Santiago Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

(See Files 982015, 982106 982108.)

Supervisor Katz, seconded by Supervisor Teng, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

982108 [Findings - 2218-48th Avenue]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 98.538C, on property located at 2218-48th Avenue, east side between Rivera and Santiago Streets, for action by the Board at its next meeting. (Clerk of the Board)

(See Files 982015, 982106 982107.)

Motion No. M99-3

APPROVED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

COMMITTEE REPORTS

Recommendation of Rules Committee

990015 [Rules of Order, Committee Structure]

Supervisor Ammiano

Motion amending the Rules of Order of the Board of Supervisors in order to create a new committee structure for the Board.

(Deletes Sections 5.1 through 5.7 and Section 6.20; renumbers Sections 5.8 through 5.40 to 5.10 through 5.42; adds new Sections 5.1 through 5.9.)

Motion No. M99-4

APPROVED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

*Bob Planthold, disability access planning on different projects by the City;
J. B. Saunders, homeless activist, single room occupancy uninhabitable conditions;
Abdalla Megahed, Mission Rock investigation requested;
Reuben D. Goodman, homelessness;
Daniel Pieste, Union Square New Year's Eve event, homeless issues;
Michael Bellafountaine, questions HIV drug treatment plan;
Jakkee Bryson, weekly shelter hell report, Episcapole Sanctuary;
David Grace, KPOO broadcast, homeless, dirty streets, fast food establishments, Y2K effect on nuclear power plant;
Jeffrey Leibovitz, coke bottle structure development;
Rodney, profanity should be stopped, homeless issues.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990010 [Eureka Valley Recreation Center]

Supervisors Leno, Katz, Newsom, Teng, Ammiano

Resolution urging the San Francisco Open Space and Park Renovation Citizens Advisory Committee and the General Manager of the Recreation and Park Department to maintain priority one status for the development of the Eureka Valley Recreation Center.

Supervisors Katz, Newsom, Teng, Ammiano requested to be added as co-sponsors.

Resolution No. 35-99

ADOPTED

990011	[State Legislation, AB 103]	Supervisors Leno, Bierman, Katz, Teng, Ammiano
Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 103 requiring reporting of HIV cases using a unique code system.		
<i>Supervisors Katz, Teng, Ammiano requested to be added as co-sponsors.</i>		
Resolution No. 19-99		
ADOPTED		
990012	[State Legislation, SB 48]	Supervisors Leno, Bierman, Katz, Teng
Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 48 revising the California Public Records Act.		
<i>Supervisors Katz, Teng requested to be added as co-sponsors.</i>		
Resolution No. 36-99		
ADOPTED		
990014	[Commendation]	Supervisors Teng, Kaufman, Yaki, Brown, Katz, Leno, Medina, Newsom, Bierman, Ammiano, Yee
Resolution commending the efforts of each and every worker involved in the restoration of City Hall as a world class structure for the use and benefit of all San Franciscans.		
Resolution No. 21-99		
ADOPTED		
The foregoing items were acted upon by the following vote:		
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee		
Absent: 1 - Medina		
<u>Severed From For Adoption Without Committee Reference</u>		
990013	[Commendation]	Supervisors Leno, Medina, Brown, Teng, Newsom, Ammiano, Kaufman, Yee, Bierman, Yaki, Katz
Resolution commending City Architect Tony Irons for his excellent management and oversight of the City Hall Renovation Project.		
<i>Supervisor Leno requested this item be severed for the purpose of moving an amendment.</i>		
Resolution No. 20-99		
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.		
<i>Supervisor Leno presented an amendment of the whole.</i>		
Supervisor Leno, seconded by Supervisor Yaki, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:		
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee		
Absent: 1 - Medina		
Resolution commending Project Manager Tony Irons for his excellent management and oversight of the City Hall Renovation Project.		
ADOPTED AS AMENDED by the following vote:		
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee		
Absent: 1 - Medina		

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Kaufman, seconded by **Supervisor Leno**, moved adoption of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Kaufman, seconded by **Supervisor Leno**, moved adoption of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

Imperative Resolutions

990035 [Commendation] **Supervisor Kaufman**
Resolution commending the Bureaus of Architecture, Engineering, Street and Sewer Repair and the offices of the Director, Public Affairs, Financial Management, Street use and Mapping, Construction Management of the Department of Public Works on their hard work since 1989 on the seismic retrofitting of City Hall.
Resolution No. 22-99
Supervisor Yaki, seconded by **Supervisor Newsom**, moved that this Resolution be ADOPTED. The motion carried by the following vote:
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

990036 [Commendation] **Supervisor Leno**
Resolution commending the Clerk of the Board of Supervisors, Gloria Young, and her staff for their efforts in moving the Board of Supervisors to City Hall.
Resolution No. 23-99
Supervisor Yaki, seconded by **Supervisor Newsom**, moved that this Resolution be ADOPTED. The motion carried by the following vote:
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

990037 [Commendation] **Supervisor Leno**
Resolution commending Reverend Don Fado of the United Methodist Church in Sacramento for his courage in blessing a gay union.
Resolution No. 24-99
Supervisor Yaki, seconded by **Supervisor Newsom**, moved that this Resolution be ADOPTED. The motion carried by the following vote:
Ayes: 10 - Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Bierman, Brown, Katz
Absent: 1 - Medina

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990045 [Pre-tax Treatment of Buy Backs] Supervisor Yaki
Ordinance amending Administrative Code Section 16.29-5 and adding Section 16.61-4 concerning pre-tax treatment of buy backs.

(Amends Section 16.29-5 and adds Section 16.61-4.)
1/11/99, ASSIGNED UNDER 30 DAY RULE to Finance Committee, expires on 2/10/1999.

990046 [Permits for Use of Hallidie Plaza] Supervisor Brown
Ordinance amending Administrative Code Section 2.74 to give the Recreation and Park Department or Commission authority to grant permits for recreational and first amendment activity in Hallidie Plaza and reserving to the Board of Supervisors the authority to grant permits for any other activity and to hear appeals from denials of permits by the Recreation and Park Department or Commission.

(Amends Section 2.74.)
1/11/99, ASSIGNED to Parks and Recreation Committee.

990047 [Building Attachments Program] Supervisor Leno
Ordinance amending Housing Code Section 604 to require that owners of residential buildings certify to the Department of Building Inspection (DBI) that any decks, stairs, balconies or fire escapes that are not structurally integral to the building have been determined by a licensed professional engineer or other defined structural expert to meet minimum safety standards, and, providing for an initial three (3) year period for certifications to be submitted and amending Chapter 10 by adding Section 1001(Q) to treat as substandard any residential building for which deficient or no certification was submitted to DBI.

(Adds Sections 604 and 1001(Q).)
1/11/99, ASSIGNED UNDER 30 DAY RULE to Economic Development, Transportation, and Technology Committee, expires on 2/10/1999. Awaiting response from Building Inspection Commission.

Resolutions

990048 [Catastrophic Sick Leave and Long-Term Disability Task Force] Supervisors Ammiano, Yaki, Bierman, Brown, Katz
Resolution establishing a Catastrophic Sick Leave and Long-term Disability Task Force to review issues related to the City's catastrophic sick leave and long-term disability insurance programs for city employees and to make recommendations to the Board of Supervisors and setting forth the membership and duties of the task force.

1/11/99, ASSIGNED to Health, Family, and Environment Committee.

990049 [Federal Funding - Community Development] Mayor
Resolution approving the 1999 Community Development Program authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 1999 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, and program income generated by the San Francisco Redevelopment Agency up to \$65,853.985 which include indirect costs of \$124,015; approving expenditure schedules for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1999 CDBG entitlement funds in excess of \$25,123,000.

1/11/99, ASSIGNED to Finance Committee.

990050	[State Funding - AIDS and AIDS Related Programs and Services]	Supervisors Ammiano, Katz, Leno, Newsom, Yee, Yaki, Teng, Bierman
	Resolution urging Governor Gray Davis to maintain current levels of state funding for AIDS-HIV and AID-HIVS related services and programs.	
	1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.	
990051	[Regional Grant Funds]	Supervisors Ammiano, Teng, Bierman
	Resolution authorizing the Director of Administrative Services to accept and expend \$899,250 from the Transportation Fund for clean air vehicles; and authorizing the Director of Administrative Services to execute agreements with the Bay Area Air Quality Management District whereby the City would indemnify the district from claims resulting from the City's performance of said agreements.	
	1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.	
990052	[Letter to Senator Dianne Feinstein]	Supervisors Brown, Teng, Bierman
	Resolution urging the San Francisco Board of Supervisors to send a unanimous letter to United States Senator Dianne Feinstein urging her to support the President of the United States in a fair and speedy resolution of the United States Senate Impeachment Trial and to reach a consensus that will enable public officials to resume their focus on providing leadership and addressing major issues that deal with the improvement of the quality of life in the United States and establishing peace and justice abroad.	
	1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.	
990053	[Gender Parity in Appointments]	Supervisors Katz, Newsom, Teng, Brown, Bierman, Leno
	Resolution urging the City and County of San Francisco to ensure gender parity in appointments.	
	1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.	
990054	[Proclamation]	Supervisor Bierman
	Resolution celebrating a memorial tribute and celebration of the life of William Box Cook and designating January 18, 1999, as "Bill Cook Day".	
	1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.	
990055	[Dr. Martin Luther King, Jr. Celebration]	Supervisors Brown, Newsom, Teng, Katz
	Resolution acknowledging the Northern California Dr. Martin Luther King, Jr. Birthday Observance Committee's thirteenth annual celebration of the Dr. Martin Luther King, Jr. Federal holiday and congratulating the committee's chair, Reverend Cecil Williams for his leadership in organizing this event.	
	1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.	

990056 [Honoring Max, Service Dog] Supervisor Katz
Resolution recognizing the loyalty and dedication of Max, service dog for the City and County of San Francisco.
1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearings

990024 [Pacific Bell Ballpark] Supervisor Ammiano
Hearing to consider the schematic designs for the Pacific Bell Ballpark and the installation of a "Coca Cola" bottle in the children's play area located on Third and King Streets.
1/11/99, RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

990057 [911 and 311 Systems] Supervisor Newsom
Hearing to examine the 911 system, how it has been improved and could be improved further and to consider establishment of a 311 emergency number (similar to the system being tested in San Jose).
1/11/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990058 [Children's Memorial Flag and Grove Project] Supervisor Yaki
Hearing to consider adopting a "Children's Memorial Flag and Grove Project" (similar to Alameda County) to commemorate the loss of San Francisco children to violence.
1/11/99, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

990059 [Regulation of Parking Fees] Supervisor Ammiano
Hearing to consider the regulation of parking fees by City-owned garages leased by private companies.
1/11/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990060 [Parking Privileges for Board Members] Supervisor Brown
Hearing to consider parking privileges for Board of Supervisors members.
1/11/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Motions

990061 [Off Site Meeting in Chinatown] Supervisors Yee, Teng
Motion having the Monday, February 22, 1999 meeting of the Board of Supervisors held at the John Yehall Chin Elementary School, 350 Broadway Street, Multi-purpose Room in the Chinatown Neighborhood of San Francisco at 6:00 p.m.
1/11/99, ASSIGNED to Rules Committee.

990062 [Needle Exchange Emergency] Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno
Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
1/11/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES**

990017 [Roger Contreras v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Roger Contreras against the City and County of San Francisco by payment of \$28,000. (City Attorney)

(S.F. Superior Court No. 992-262.)

I/6/99, RECEIVED AND ASSIGNED to Rules Committee.

990018 [Yee v. CCSF]

Ordinance authorizing the City to dismiss with prejudice City's cross-complaint against sub-contractors Tight Access Excavation ("Tight Access"), D.W. Young Construction (D.W. Young"), Marineship Service and D.W. Young Construction/Marinship Construction, joint venture (collectively "Marinship"), Frank and Grossman and Lombardi Construction ("Lombardi") from the consolidated actions entitled Yee v. City and County of San Francisco, and consolidated actions. (City Attorney)

(S.F. Superior Court No. 980-740.)

I/6/99, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

990019 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

10-MINUTE PARKING TIME LIMIT, 3 PM - 6 PM, EVERYDAY - RESCIND
Willow Street, north side, from Polk Street to 100 feet easterly (100-foot zone)

NO PARKING ANYTIME, EXCEPT VEHICLES WITH MUNI PERMITS - ESTABLISH (One-Year Trial Period)

Geneva Avenue, south side, from 55 feet to 395 feet east of San Jose Avenue (340-foot zone)

San Jose Avenue, west side, from 80 feet to 490 feet south of Geneva Avenue (410-foot zone) (Department of Parking and Traffic)

I/6/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990020 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

Euclid Avenue and Laurel Street, northeast and southwest corners, stopping Euclid Avenue (makes this an all-way STOP) (Department of Parking and Traffic)

I/6/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990021 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

NO TURN ON RED, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Gough Street, southbound, at Oak Street (Department of Parking and Traffic)

I/6/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990022 [Airport Concession Lease]

Resolution approving New International Terminal Lease between Calstar Retail, Inc. a Small Business Enterprise Set-Aside, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

1/6/99, RECEIVED AND ASSIGNED to Finance Committee.

Requests Granted

By Supervisor Ammiano, that letter be sent to the Director, Parking and Traffic Department, with a copy to the Chief of Police, requesting a brief analysis, prepared in conjunction with the Police Department, of the costs and potential benefits of measures to discourage speeding in Golden Gate Park, including traffic calming measures, more clearly posting the speed limits at the entrances to the Park and establishing a radar read-out (visible to drivers) at the Stanyan Street entrance to the Park.

By Supervisor Ammiano, that letter be sent to the Chief of Police, with a copy to the Director, Parking and Traffic Department, requesting a description and the approximate frequency of existing enforcement activities to discourage speeding in Golden Gate Park.

By Supervisor Ammiano, that letter be sent to the Director, Parking and Traffic Department, requesting a description and the approximate frequency of parking enforcement activities to discourage commuter parking in Golden Gate Park.

By Supervisor Ammiano, that letter be sent to Director, Parking and Traffic Department advising him a hearing on the regulation of parking fees by City owned garages leased by private companies have been called. File 990059.

By Supervisors Teng, Newsom that letter be sent to Director, Mayor's Office of Finance and Director, Public Transportation Department stating the following: 1) It was the decision of the Finance Committee to put on the board of Supervisors reserve the entire \$888,182 in incentives for Muni's Booz Allen Hamilton contract; 2) It was also the decision of the Finance Committee to ask that the additional \$649,056 be put on the Board of Supervisors reserve so that Muni will have to return to the full Board of Supervisors for the release of this amount upon successful completion of this contract; 3) This letter also confirms the intention of the Finance Committee to put on reserve the proposed incentive for Muni's Booz Allen Hamilton contract for the 1999 budget and that the proposed incentive will not be released without prior Board approval; and 4) That a response to this inquiry by February 1, 1999 is requested.

In Memoriams

Dorothy Mischke (Supervisor Bierman)

Mary Sue Planck (Supervisor Bierman)

Bernard Cherin (By the full Board)

Arinze Anoruo (By the full Board)

ADJOURNMENT

There being no further business, the Board at the hour of 5:20 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 15, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES DOCUMENTS DEPT.

MAY 27 1999

Tuesday, January 19, 1999
2:00 PM
Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting

TOM AMMIANO, PRESIDENT
SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, JOSE MEDINA, GAVIN
NEWSOM, MABEL TENG, MICHAEL YAKI, LELAND YEE

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Economic Development, Transportation, and Technology Committee

Supervisors Yaki, Katz, Leno

Finance Committee

Supervisors Teng, Kaufman, Newsom

Health, Family, and Environment Committee

Supervisors Bierman, Katz, Ammiano

Housing and Neighborhood Services Committee

Supervisors Medina, Yee, Leno

Parks and Recreation Committee

Supervisors Brown, Newsom, Bierman

Rules Committee

Supervisors Ammiano, Yee, Brown

Meeting Days

1st & 3rd Tuesday
10:00 AM

Each Wednesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st & 3rd Thursday
10:00 AM

1st Tuesday
2:00 PM

2nd & 4th Tuesday
10:00 AM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair of the Committee

Members Present: Tom Ammiano, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Jose Medina, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Katz - 1.

Quorum present.

Supervisor Katz was noted present at 2:09 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Leno, moved to approve the November 2, 1998 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

COMMUNICATIONS

The Clerk stated that she received a letter from Supervisor Medina indicating he is resigning as a member, Board of Supervisors, effective close of business Tuesday, January 19, 1999.

Privilege of the Floor

Supervisor Teng, seconded by Supervisor Newsom, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Farewell to Supervisor Jose Medina

Members of the Board of Supervisors joined the following guests in memorializing and extending their congratulations to Supervisor Medina on his new position as Director of the California Transportation Department: Kathalina Valencia; Pat Goodman; Bob Planthold; male speaker; Jose; Calvin Louie; Sarah Shaker; female speaker; Raquel Medina.

Commendation

In recognition of the 20th Anniversary of the inauguration of Harry Britt, Supervisor Leno introduced a resolution commending Supervisor Britt and noted he served on the Board for 14 years, from 1979 to 1993, and was the first gay person elected by the public to serve as President of the Board.

Supervisor Britt thanked the Board for the commendation and spoke briefly.

Presentation Made

Supervisor Brown introduced and presented Certificates of Honor to Joe Lewis and Jerome B. Saunders, in recognition of their civic and social responsibilities.

CONSENT AGENDA

Recommendations of the Finance Committee

982115 [Airport Concession Lease]

Resolution approving Boarding Areas "B" and "C" Bookstores Lease between Host International, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Resolution No. 30-99

ADOPTED

982116 [Emergency Repair, Clay Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewers in Clay Street from Stockton to Powell Streets and Joice Street from Sacramento to Clay Streets - \$255,415. (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 31-99

ADOPTED

982117 [Emergency Repair, Brannan Street Sewer]

Resolution approving the expenditure of funds for the emergency work to repair the structurally inadequate sewers in Brannan Street from Collin P. Kelly Jr. Street to Second Street - \$104,687. (Public Utilities Commission)

Resolution No. 32-99

ADOPTED

982118 [Emergency Repair, Naglee Avenue Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewers in Naglee Avenue from Alemany Boulevard to Cayuga Avenue - \$69,659. (Public Utilities Commission)

Resolution No. 33-99

ADOPTED

Recommendations of the Rules Committee

982101 [Sinisa Vukic, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Sinisa Vukic against the City and County of San Francisco by payment of \$150,000. (City Attorney)

(S.F. Superior Court No. 988-103.)

PASSED, ON FIRST READING

981884 [Appointments]

Resolution appointing member to the Delinquency Prevention Commission. (Clerk of the Board)

(Appointment of Valentina Sedeno to succeed Yvette Gomez, Seat 13, must be nominee of Supervisor Kaufman, unexpired portion of term ending December 31, 2000.)

Resolution No. 25-99

ADOPTED

982036 **[Appointment]**

Resolution appointing member to the Lead Hazard Reduction Citizens Advisory Committee. (Clerk of the Board)

(Appointing Theodore Strong to succeed Pete Peterson, Seat 4, must represent the building trade, unexpired portion of four year term ending June 25, 2001.)

Resolution No. 26-99

ADOPTED

982103 **[Appointments]**

Resolution appointing members to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

(Appointing Stephen Leonoudakis to succeed himself, Seat 1, must be members of the public-at-large, new term ending January 31, 2001;

John Moylan to succeed himself, Seat 2, must be members of the public-at-large, new term ending January 31, 2001;

Robert McDonnell to succeed himself, Seat 3, must be members of the public-at-large, new term ending January 31, 2001;

Robert Ross to succeed himself, Seat 4, must be members of the public-at-large, new term ending January 31, 2001.)

Resolution No. 28-99

ADOPTED

982110 **[Appointments]**

Resolution appointing members to the Union Square Business Improvement District Advisory Board. (Clerk of the Board)

(Appointing Louis Meunier, Seat 1, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Michael Cassidy, Seat 2, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Jordan Meisner, Seat 3, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Tom LaTour, Seat 4, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Jim Flood, Seat 5, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Ann Paolini, Seat 6, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Jon Handlery, Seat 7, must be property owners within the Business Improvement District; term to expire June 30, 2004;

Tom Raines, Seat 8, must be business licensees located within the District, term to expire June 30, 2004;

Don Fisher, Seat 9, must be business licensees located within the District, term to expire June 30, 2004;

Susan Gearey, Seat 10, must be business licensees located within the District, including one who is not a property owner within the District; term to expire June 30, 2004;

Man J. Kim, Seat 11, must be business licensees located within the District, term to expire June 30, 2004;

Annie Kim, Seat 12, must be business licensees located within the District, term to expire June 30, 2004;

Leigh Ann Baughman, Seat 13, must be the president of the board of directors of the management corporation of the District, term to expire June 30, 2004.)

Resolution No. 29-99

ADOPTED

990064 [Appointment]

Resolution appointing member to the Assessment Appeals Board. (Rules Committee)

(Appointing Irma Ramirez-Tom to succeed herself, Seat 9, Regular/Board #2, new three year term ending September 7, 2000.)

Resolution No. 44-99

ADOPTED

990066 [Appointment]

Resolution appointing member to the Lead Poisoning Prevention Citizens Advisory Committee. (Rules Committee)

(Appointing Merrill Buice to succeed Carmela Rombawa-Bay, Seat 21, must have expertise in non-profit clinics, unexpired four year term ending August 20, 1999.)

Resolution No. 45-99

ADOPTED

990067 [Appointment]

Resolution appointing member to the Park and Open Space Advisory Committee. (Rules Committee)

(Appointing Matthew Tuchow to succeed Gaeta Bell, Seat 9, must be nominee of Supervisor Leno, new two year term ending July 15, 2000.)

Resolution No. 46-99

ADOPTED

990068 [Appointment]

Resolution appointing member to the Maternal Child Adolescent Health Board. (Rules Committee)

(Appointing Illana Hettena to succeed Tracey Stout, Seat 9, must be nominee of Supervisor Newsom and health professional, new three year term ending August 31, 2002.)

Resolution No. 47-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

REGULAR AGENDA**UNFINISHED BUSINESS****From the Clerk**

990070 [Findings - 2218-48th Avenue]

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 98.538C, for the conversion of a single-family dwelling to a post-secondary educational institution/school for self-healing services, in an RH-1 (Residential, House, One-Family) and 40-X Height and Bulk District, on property located at 2218-48th Avenue, east side, between Rivera and Santiago Streets; Lot 48 in Assessor's Block 2302. (Clerk of the Board)

(Companion measure to Files 982105, 982106, 982107, 982108.)

Motion No. M99-6

APPROVED by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Recommendation of the Economic Development, Transportation, and Technology Committee

981449 [Treasure Island Development Authority]

Supervisor Yaki

Resolution directing the Treasure Island Development Authority to amend its bylaws and articles of incorporation to expand the number of directors of the Board of Directors of the Authority to include three additional ex officio members - the then-sitting President of the Board of Supervisors, the Chair of the committee with jurisdiction over economic development and the Chair of the committee with jurisdiction over housing; requiring 30-days prior notice of amendments to the Authority's competitive bidding rules and procedures; urging the Authority to monitor and participate in negotiations with the Navy regarding conveyance of the base, and directing the Authority to establish a citizens advisory board within 30 days of the effective date of this resolution to be comprised of 25 persons, 14 of whom shall be appointed by the Mayor and 11 of whom shall be appointed by the Board of Supervisors.

Supervisor Yaki requested this item be continued to February 1, 1999.

Supervisor Yaki, seconded by Supervisor Newsom, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

NEW BUSINESS**Recommendation of the Finance Committee**

982130 [Government Funding]

Supervisors Katz, Leno, Newsom, Teng, Brown

Ordinance appropriating \$979,000, Telecommunication and Information Services, from the General Fund-designated for one-time expenditures to finance the creation of the City's Year 2000 team project which serves as the centralized planning and assistance group; for the general City responsibility for fiscal year 1998; providing for quarterly reports.

(Fiscal impact.)

Supervisor Brown requested to be added as co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Katz assumed the Chair so the President could participate in the debate from the floor on the following matter.

Recommendation of the Rules Committee

981778 [Registration of Lobbyists]

Ordinance amending Administrative Code by amending Sections 16.520 through 16.534 to: add legislative findings; clarify definitions and add new definitions; consolidate the definition of "Lobbyist" with the thresholds for qualifying as lobbyist and the exemptions; increase the qualification threshold for contract lobbyists from \$1,000 per month to \$3,200 per quarter; increase the qualification threshold for expenditure lobbyists from \$1,000 per quarter to \$3,200 per quarter; clarify and add new exemptions; clarify that once a person qualifies as a "Lobbyist" the person is subject to the requirements and prohibitions of this Article until the person ceases all lobbyist activity and files a statement of termination; clarify the disclosure requirements applicable at the time of registration and at the time of filing quarterly activity reports; provide that all lobbyists re-register on January 15 each year; require lobbyists to disclose payments received from City officers in exchange for campaign consulting services; limit the aggregate value of gifts from lobbyists to each City officer, within three months of a lobbyist contact, to \$50; and require lobbyists to notify City officers of the value of gifts conferred; and require lobbyist to attend annual workshops conducted by the Ethics Commission. (Ethics Commission)

(Amends Sections 16.520 through 16.534.)

Supervisor Ammiano requested this matter be continued to February 1, 1999.

President Ammiano, seconded by Supervisor Newsom, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee.

The President resumed the Chair.

COMMITTEE REPORTS

Recommendation of Health, Family and Environment Committee

990009 [Grant Funds]

Supervisors Bierman, Brown

Resolution authorizing the Sheriff's Department retroactively to apply for and accept, and to expend \$62,500 in funds from the State Board of Corrections pursuant to the Mentally Ill Offender Crime Reduction grants program (MIOCR) and approving the membership of the MIOCR Strategy Committee.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 34-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

Michael Petrelis, against death penalty;

Abdalla Megahed, met with Mayor concerning Mission Rock;

Reuben Goodwin, homeless issues;

Michael Bellafountaine, opposes AIDS/HIV drug treatment;

Whirlwind Dreamer, press reports, civil rights issues;

Elsie, oppose Rite Aid conditional use application.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990052 [Letter to Senator Dianne Feinstein] Supervisors Brown, Teng, Bierman
Resolution urging the San Francisco Board of Supervisors to send a unanimous letter to United States Senator Dianne Feinstein urging her to support the President of the United States in a fair and speedy resolution of the United States Senate Impeachment Trial and to reach a consensus that will enable public officials to resume their focus on providing leadership and addressing major issues that deal with the improvement of the quality of life in the United States and establishing peace and justice abroad.
Supervisors Teng, Bierman requested to be added as co-sponsors.
Resolution No. 39-99
ADOPTED

990053 [Gender Parity in Appointments] Supervisors Katz, Newsom, Teng, Brown, Bierman, Leno
Resolution urging the City and County of San Francisco to ensure gender parity in appointments.
Supervisors Newsom, Teng, Brown, Bierman, Leno requested to be added as co-sponsors.
Resolution No. 40-99
ADOPTED

990055 [Dr. Martin Luther King, Jr. Celebration] Supervisors Brown, Newsom, Teng, Katz
Resolution acknowledging the Northern California Dr. Martin Luther King, Jr. Birthday Observance Committee's thirteenth annual celebration of the Dr. Martin Luther King, Jr. Federal holiday and congratulating the committee's chair, Reverend Cecil Williams for his leadership in organizing this event.
Supervisors Newsom, Teng, Katz requested to be added as co-sponsors.
Resolution No. 42-99
ADOPTED

990056 [Honoring Max, Service Dog] Supervisor Katz
Resolution recognizing the loyalty and dedication of Max, service dog for the City and County of San Francisco.
Resolution No. 43-99
ADOPTED

990071 [Acknowledging Bay Area Rapid Transit (BART)] Supervisors Brown, Newsom, Teng, Bierman
Resolution acknowledging the Bay Area Rapid Transit District for inaugurating the BART Freedom Trains to commemorate and celebrate the Federal holiday honoring Dr. Martin Luther King, Jr. and congratulating BART Director Willie B. Kennedy for her leadership in organizing this effort.
Supervisors Newsom, Teng, Bierman requested to be added as co-sponsors.
Resolution No. 48-99
ADOPTED

990062 [Needle Exchange Emergency] Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno
Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
Motion No. M99-5
APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

990050 [State Funding - AIDS and AIDS Related Programs and Services] Supervisors Ammiano, Katz, Leno, Newsom, Yee, Yaki, Teng, Bierman

Resolution urging Governor Gray Davis to maintain current levels of state funding for AIDS-HIV and AID-HIVS related services and programs.

Supervisor Medina requested this item be severed in order for him to reclude himself from voting on this matter.

Resolution No. 37-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Kaufman, seconded by Supervisor Newsom, moved to excuse Supervisor Medina from voting on this item. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Supervisors Teng, Bierman requested to be added as co-sponsors.

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Medina

990051 [Regional Grant Funds] Supervisors Ammiano, Teng, Bierman

Resolution authorizing the Director of Administrative Services to accept and expend \$899,250 from the Transportation Fund for clean air vehicles; and authorizing the Director of Administrative Services to execute agreements with the Bay Area Air Quality Management District whereby the City would indemnify the district from claims resulting from the City's performance of said agreements.

Supervisor Medina requested this item be severed in order for him to reclude himself from voting on this matter.

Resolution No. 38-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Kaufman, seconded by Supervisor Newsom, moved to excuse Supervisor Medina from voting. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Supervisors Teng, Bierman requested to be added as co-sponsors.

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Medina

990054 [Proclamation] Supervisor Bierman

Resolution celebrating a memorial tribute and celebration of the life of William Box Cook and designating January 18, 1999, as "Bill Cook Day".

Supervisor Bierman requested this item be severed for the purpose of considering it separately.

Resolution No. 41-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Leno, moved adoption of the commendatory finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Leno, moved adoption of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

Imperative Resolutions

990087 **[Commendation]**

Supervisors Leno, Katz, Ammiano, Bierman, Yee, Kaufman, Teng, Brown, Medina, Yaki, Newsom

Resolution commending Harry Britt on the 20th Anniversary of his inauguration to the Board of Supervisors.

Resolution No. 49-99

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

990088 **[Commendation]**

Supervisors Leno, Katz, Ammiano, Bierman, Yee, Kaufman, Teng, Brown, Medina, Yaki, Newsom

Resolution commending Officers Cota and O'Mahoney for their bravery in thwarting the armed robbery in San Francisco on January 15, 1999.

Resolution No. 50-99

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

990089 **[Commendation]**

Supervisors Leno, Ammiano, Bierman, Brown, Katz, Kaufman, Medina, Newsom, Teng, Yaki, Yee

Resolution commending Scott Pierce for his bravery in thwarting the bank robbery in San Francisco on January 15, 1999.

Resolution No. 51-99

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

OFF-CALENDAR LEGISLATION**Introduced by Supervisors or Mayor****Ordinances**

990090 [Horse Drawn Vehicle] Supervisor Medina
Ordinance amending Police Code, which created regulations concerning horse-drawn vehicles, by amending Section 500.3 to change the exceptions to the permitting requirements of this article; by amending Section 501 to change the definition of qualified veterinarian and add definitions for mechanical evaluator, qualified trainer and special event; by amending Section 502 to set forth some of the criteria the Chief of Police will consider in approving a "stand"; by amending Section 502.5 to refer to the proper code section setting forth license and permit fees; by amending Section 505 to allow animal control officers to review permits, licenses and other information, to make an exception for minimum number of days of operation due to weather conditions, to change the locations in which horse-drawn vehicles may load and unload passengers; by amending Section 506 to allow advertising on horse-drawn vehicles; and by amending 507 to provide for animal care and control to receive animal fitness reports, inspect horse-drawn vehicle animals and to approve the equipment used on the animals, and to change the standard on the use of whips.
(Amends Article 7.1, Sections 500.3, 501, 502, 502.5, 505, 506 and 507.)
1/19/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 2/18/1999.

990091 [Interdepartmental Jurisdictional Transfer] Supervisor Bierman
Ordinance transferring jurisdiction over certain real property located at Drumm Street, between Clay and Washington Streets, described generally as Assessor's Block 202, Lots 6, 14 and a portion of 15, excluding the subsurface thereof, and a portion of Assessor's Block 203, Lot 14, from the Department of Public Works to the Recreation and Park Commission; and providing that no building, improvement or structure may be constructed on the surfaces of such parcels and adjoining Assessor's Block 202, Lot 18.
1/19/99, ASSIGNED to Finance and Labor Committee.

990092 [Grand Jury Fees] Supervisor Kaufman
Ordinance amending Administrative Code by amending Chapter 45 to increase the fees paid to grand jurors and delete obsolete provisions concerning payment of trial juror fees.
(Amends Sections 45.1, 45.2; deletes Section 45.3.)
1/19/99, ASSIGNED to Finance and Labor Committee.

Resolutions

990093 [Conversion of Residential Rental Uses Interim Zoning Controls] Supervisors Bierman, Katz
Resolution imposing Interim Zoning Controls for a period of up to 18 months to prohibit the conversion of residential rental units in buildings of three (3) or more units to a non-rental use without obtaining conditional use authorization from the Planning commission, and making the determination of consistency with the priority policies of Planning Code Section 101.1 (Proposition M).
1/19/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 2/18/1999.

990094 [State Legislation, AB 55] Supervisors Leno, Bierman, Katz, Teng
Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 55 regulating health care service plans.
1/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990095	[State Legislation, SB 89]	Supervisors Leno, Bierman, Katz, Teng
Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 89 relating to environmental effects on minority and low-income populations.		
	1/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.	
990096	[State Legislation, AB 107]	Supervisors Katz, Leno, Bierman, Teng
Resolution supporting AB 107 which provides employers the ability to offer health care coverage to domestic partners of their employees and annuitants.		
	1/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.	
990097	[PG&E Feasibility Study]	Supervisors Yaki, Katz, Teng, Leno
Resolution requesting that Pacific Gas and Electric Company (PG&E) conduct a feasibility study that would assess alternative emergency power supply means to vital city services, and/or provide information to the Public Utilities Commission concerning the outage and the power needs of San Francisco.		
	1/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.	
990098	[National Plan to End Homelessness]	Supervisors Ammiano, Bierman, Katz, Teng, Leno
Resolution endorsing the development of a comprehensive national plan to end homelessness and urging the President of the United States, the United States Congress and other relevant federal agencies to develop and implement such a plan.		
	1/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.	
990099	[St. Luke's Hospital Anti-Trust Lawsuit]	Supervisor Ammiano
Resolution urging support of Saint Luke's Hospital's anti-trust lawsuit against California Pacific Medical Center and Sutter Health System.		
	1/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.	
990100	[Comprehensive National Plan]	Supervisors Brown, Leno, Bierman
Resolution encouraging the San Francisco Board of Supervisors to join Mayor Willie L. Brown, Jr., Supervisor Burke of Los Angeles and Homeless Activist Tom Hayes in urging President Bill Clinton and Congress to create and fund a comprehensive national plan to end homelessness with a priority on programs for the homeless who are mentally ill.		
	1/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.	

990101 [Proclamation] **Supervisors Newsom, Katz**
Resolution declaring October 16-17, 1999 to be Earthquake Preparedness Weekend and urging the Office of Emergency Services, the Fire Department's Neighborhood Emergency Response Team and other relevant City departments to host educational events in recognition of the 10 year anniversary of the Loma Prieta earthquake.
1/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990102 [Commendation] **Supervisors Newsom, Bierman**
Resolution commending Joann Anderson as employee of the quarter for the Department of Parking and Traffic.
1/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990103 [Commendation] **Supervisors Newsom, Bierman**
Resolution commending Alvin Chan as employee of the quarter for the Department of Parking and Traffic.
1/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990104 [Commendation] **Supervisors Newsom, Bierman**
Resolution commending Ronald Szeto as employee of the quarter for the Department of Parking and Traffic.
1/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990105 [Commendation] **Supervisors Newsom, Bierman**
Resolution commending Estrella Que as employee of the quarter for the Department of Parking and Traffic.
1/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990106 [Commendation] **Supervisors Teng, Katz, Bierman**
Resolution commending Isabel Huie for her lifelong commitment and dedication to civil rights advocacy and declaring January 21, 1999, "Isabel Huie Day" in San Francisco.
1/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990107 [Commendation] **Supervisors Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee**
Resolution commending Antonio Castillo for his courage and bravery in successfully foiling a bank robbery attempt.
1/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990108 [Commendation] Supervisors Kaufman, Bierman
Resolution recognizing Laurence Kornfield, Chief Building Inspector for San Francisco, as the Building Owners and Managers Association of San Francisco's Public Official of the Year for 1998 and commending him for his service to the City and County of San Francisco.
1/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearings

990083 [Reserved Funds, Mayor's Office , DCYF] Supervisor Teng
Hearing to consider release of reserved funds, Mayor's Department of Children, Youth, and their Families in the amount of \$2 million (Fiscal Year 1998-1999 Budget), to establish a High Quality Child Care Fund (HQCCF).
1/13/99, RECEIVED AND ASSIGNED to Finance Committee.

990109 [City Services to Presidio] Supervisors Yee, Ammiano
Hearing to discuss the various services the City provides or will provide to the Presidio and the costs associated with these services.
1/19/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990026 [Permit Regulation of Hazardous Wastes on Private Property] Supervisor Teng
Ordinance repealing the definition of "Hazardous Waste" in Section 1000, and Sections 1002, 1003, 1005, 1007, 1008, 1009, 1010, 1011, 1013, and 1015 of Article 20 of the San Francisco Public Works Code; and amending the San Francisco Health Code by reenacting the repealed provisions as new Article 22A; and amending the remaining provisions of Article 20 of the San Francisco Public Works Code to reference new Article 22A of the San Francisco Health Code. (Department of Public Health)

(Repeals Section 1000, and Sections 1002, 1003, 1005, 1007, 1008, 1009, 1010, 1011, 1013, and 1015 of Article 20 of Public Works Code; amends the Health Code by reenacting the repealed provisions as new Article 22A; amends the remaining provisions of Article 20 of the Public Works Code to reference new Article 22A of the Health Code.)
1/1/99, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

990041 [Amendment to 1997-2001 MOU, American Physicians and Dentists, Bargaining Unit 8-CC] Supervisor Leno
Ordinance amending Ordinance Number 259-97 to implement the provisions of an arbitrator's award amending the provisions of the Memorandum of Understanding between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 8-CC to be effective July 1, 1998. (Department of Human Resources)

(Fiscal impact.)
1/8/99, RECEIVED AND ASSIGNED to Finance Committee.

990042 [Amendment to 1997-2001 MOU, American Physicians and Dentists, Bargaining Unit 11-AA]
Ordinance amending Ordinance Number 258-97 to implement the provisions of an arbitrator's award amending the provisions of the Memorandum of Understanding between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 11-AA to be effective July 1, 1998. (Department of Human Resources)
(Fiscal impact.)
1/8/99, RECEIVED AND ASSIGNED to Finance Committee.

990043 [Amendment to 1998-2001 MOU, Teamsters Local 856]
Ordinance implementing Amendment No. 1 to the Memorandum of Understanding between the Teamsters Local 856 and the City and County of San Francisco to correct a clerical error by adding Classification 3372 Animal Control Officer and deleting Classification 3370 Animal Care Attendant in the listing of classifications having one year probationary period as set forth in Article II.B probationary period effective July 1, 1998 through June 30, 2001. (Department of Human Resources)
1/8/99, RECEIVED AND ASSIGNED to Finance Committee.

990044 [Amendment to 1998-2001 MOU, Deputy Sheriffs' Association]
Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the San Francisco Deputy Sheriffs' Association and the City and County of San Francisco to add Appendix D: Leave of Absences, in order to correct a clerical error of omission. (Department of Human Resources)
1/8/99, RECEIVED AND ASSIGNED to Finance Committee.

990072 [Street Vacation and Sale - Hester Avenue]
Ordinance ordering the summary vacation and sale of portions of Hester Avenue, making findings pursuant to the California Streets and Highway Code Chapter 4 Sections 8330 Et Seq. (Public Streets, Highways, and Service Easements Vacation Law, Summary vacation), making findings of conformity with the General Plan and Priority Policies of Planning Code Section 101.1, and requesting official actions in connection with the vacation and sale. (Real Estate Department)
1/13/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990073 [Yerba Buena Pizza Corporation v. CCSF]
Ordinance authorizing settlement of the litigation of Yerba Buena Pizza Corporation v. City and County of San Francisco by paying the petitioner the amount of \$150,000. (City Attorney)
(S.F. Superior Court No. 996-016.)
1/13/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990074 [Michelina Pesenti, et al., v. CCSF, et al.]
Ordinance authorizing settlement of litigation of Michelina Pesenti against the City and County of San Francisco by payment of \$45,000. (City Attorney)
(S.F. Superior Court No. 992-703.)
1/13/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

990028 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

16th Avenue and Lawton Street, northwest corner, stopping Lawton Street (makes this uncontrolled T-intersection a one-way STOP)

23rd and Kansas Streets, northeast and southwest corners, stopping 23rd Street (makes this an all-way STOP)
Amazon Avenue and Lisbon Street, northwest and southeast corners, stopping Lisbon Street (makes this an all-way STOP)

Brunswick and Allison Streets, northwest and southeast corners, stopping Allison Street (makes this an all-way STOP) (Department of Parking and Traffic)

1/8/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990029 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND

Fremont Street, west side, from Folsom Street to 217 feet northerly (217-foot zone, extending to the Bay Bridge off-ramp)

NO PARKING ANYTIME - ESTABLISH

Fremont Street, west side, from 150 feet to 217 feet north of Folsom Street (67-foot zone)

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

Fremont Street, west side, from Folsom Street to 150 feet northerly (150-foot zone, creates 11 new parking meter stalls)

Beale Street, west side, from Folsom Street to 180 feet northerly (180-foot zone, resulting in a net increase of 5 additional parking meter stalls)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Division Street, north side, from 10th Street to 121 feet westerly (121-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

6th Street, west side, from Channel Street to 753 feet southerly (753-foot zone)

TWO-HOUR PARKING TIME LIMIT, 8 AM - 10 PM, EVERYDAY - ESTABLISH

6th Street, west side, from Channel Street to 293 feet southerly (293-foot zone)

RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Cedro Avenue, both sides, between Mercedes Way and Moncada Way (100 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

3481-3498 - 18th Street, both sides, between Valencia and Lexington Streets (adds specified addresses only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH

Shrader Street, both sides, between Haight and Waller Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

12th Avenue, both sides, between Lawton and Moraga Streets (1600 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - RESCIND**RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH**

Waller Street, both sides, between Cole and Shrader Streets (1600 block, change in effective days and hours only)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Birch Street, both sides, between Laguna and Octavia Streets (500 block)

Grove Street, both sides, between Buchanan and Laguna Streets (600 block)

Grove Street, both sides, between Laguna and Octavia Streets (500 block)

Grove Street, both sides, between Octavia and Gough Streets (400 block)

Laguna Street, both sides, between Fulton and Grove Streets (700 block)

Octavia Street, both sides, between Fulton and Grove Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Freelon Street, both sides, from 4th Street to the west terminus (100 block, signs to be installed only on the north side)

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Lucerne Street, both sides, from Brannan Street to the south terminus (unit block)

Moss Street, both sides, between Folsom and Howard Streets (unit block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Kearny Street, east side, from Washington Street to 65 feet northerly (65-foot zone)

TOW-AWAY, NO PARKING, 8 AM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Stevenson Street, south side, from 169 feet to 211 feet west of 5th Street (42-foot zone)

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND

16th Street, south side, between Vermont and Kansas Streets

Vermont Street, east side, from 16th Street to 300 feet southerly (300-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Ritch Street, west side, from 71 feet to 78 feet south of Bryant Street (7-foot zone, accommodating 2 metered motorcycle stalls)

Ritch Street, west side, from 92 feet to 103 feet south of Bryant Street (11-foot zone, accommodating 3 metered motorcycle stalls) (Department of Parking and Traffic)

1/8/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990030

[Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

RIGHT TURN ONLY, EXCEPT MUNI - RESCIND

Euclid Avenue, westbound, at Arguello Boulevard

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Geary Street, north side, between Franklin and Gough Streets (Department of Parking and Traffic)

1/8/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990038

[Grant - Private]

Resolution authorizing the Department of Public Health, Division of Population Health and Prevention, to accept and expend retroactively a grant of \$96,658 from the Miriam and Peter Haas Fund, to create an integrated model of targeted consultation by establishing an intensive consultant training program which will prepare mental health practitioners to provide consultation, staff training, prevention and early intervention services and support for constituents of licensed, center-based early childhood programs serving San Francisco's low-income families; providing for ratification of action previously taken and waiving indirect costs. (Department of Public Health)

1/8/99, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

990039 [Grant - Private]
Resolution authorizing the Department of Public Health, Central Administration, to accept retroactively and expend a grant in the amount of \$119,250 from the California HealthCare Foundation for planning an innovative long-term care service delivery system for frail elderly and disabled adults in San Francisco and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)
1/8/99, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

990040 [Airport Lease Agreement for Federal Express Corporation]
Resolution approving lease agreement for cargo warehouse space in the North Field Cargo Facility between Federal Express Corporation and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
1/7/99, RECEIVED AND ASSIGNED to Finance Committee.

990075 [Gift Acceptance - Public Library]
Resolution authorizing the San Francisco Public Library to accept and expend a gift of \$34,610.96 from the estate of Anne M. Burr to be used at the Richmond Branch Library. (Public Library)
1/13/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990076 [Sale of Real Property]
Resolution authorizing sale of surplus City-owned property (100 square foot sewer easement) at the southeast corner of Fifth and Bluxome Streets, portion of Assessor's Block 3786, Lot 17. (Real Estate Department)
1/13/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990077 [City Hall Cafe' Management Agreements]
Resolution authorizing and approving a management agreement between the City and County of San Francisco and Events Management Inc. dba McCall and Associates, for operation of a cafe' located in the North Light Court of City Hall; and ratifying certain acts in connection with such management agreement and a management agreement with L and L, a Partnership for the operation of a cafe' located on the ground floor of the City Hall. (Real Estate Department)
1/13/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990078 [Federal Funding - Emergency Shelter Program]
Resolution approving the 1999 Emergency Shelter Grants Program and Expenditure Schedule and authorizing the Mayor on behalf of the City and County of San Francisco to apply for, accept, and expend a \$891,000 entitlement under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development. (Mayor)
1/13/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990079 [Federal Funding - Home Program]
Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed \$7,079,000 for the HOME Program authorized under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the HOME Program description as described in the 1999 action plan for San Francisco's consolidated plan. Indirect costs associated with the acceptance of this grant funds will be paid by the Community Development Block Grant funds. (Mayor)
1/13/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990080 [Mental Health Services Agreement]

Resolution authorizing the Department of Public Health to enter into an agreement with the California Pacific Medical Group, Inc., dba Brown & Toland Medical Group, which includes indemnification and binding arbitration clauses and does not include patent infringement indemnification and false claims clauses. (Department of Public Health)

1/12/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990081 [Mental Health Services Agreement]

Resolution authorizing the Department of Public Health to enter into an agreement with the San Francisco Health Authority, dba the San Francisco Health Plan, which includes binding arbitration and payment disputes clauses and does not include patent infringement indemnification and false claims clauses. (Department of Public Health)

1/12/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Requests Granted

By Supervisor Newsom, that letter be sent to the Airport Police taxi inspections division to inquire how the division is enforcing the new taxi vehicle standards mandated in the Police Chief Rules.

By Supervisor Newsom, that letter be sent to the Recreation and Parks Department inquiring about ways in which the department intends to improve services for the Gay Softball League, such as, chalking of the fields, access to and condition of bathrooms, lighting, access to fields, availability of department personnel on the weekend.

By Supervisor Newsom, that letter be sent to the Bay Area Air Quality Management District to determine the efforts of the District to eliminate dioxin pollution into the air.

By Supervisor Newsom, that letter be sent to the Bay Area Water Quality Control Board to determine their efforts to protect the quality of water from degradation and plans to implement the phase out of dioxin discharges.

By Supervisor Newsom, that letter be sent to the Oakland City Council and the Mayor of Oakland indicated that the San Francisco Commission on the Environment has designated dioxin pollution as a high priority in order to restore regional water and air quality and protect public health and inquires what efforts Oakland is taking towards reducing and eliminating dioxin emissions and dioxin exposure.

By Supervisor Newsom, that letter be sent to the Director, Department of Parking and Traffic, asking whether the number of disabled parking spaces around City Hall are sufficient to meet code requirement; whether additional disabled parking spaces can be designated in light of the fact that the Civic Center area has become a major hub for City business and whether Board action is necessary to make this happen.

By Supervisor Newsom, that City Attorney research and, if appropriate, draft legislation requiring the Department of Public Works to provide temporary disabled parking spaces to replace those that are displaced in the event of street closures for any purpose.

By Supervisor Ammiano, that letter be sent to the Director, Department of Public Transportation, requesting analysis of the costs of implementing modified holiday schedules with expanded Muni service and/or regular Muni weekday service levels on holidays when a majority of San Franciscans routinely work.

By Supervisor Katz, that City Attorney advise if a City and County employee can register his or her domestic partner with the County Clerk's Office without the domestic partner being present.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

*George "Jake" Stask (By the entire Board)
Steven Isenberg (Supervisor Leno)*

ADJOURNMENT

There being no further business, the Board at the hour of 4:14 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 22, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

5/99
**City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532**

MEETING MINUTES DOCUMENTS DEPT.

Monday, January 25, 1999

2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

MAY 27 1999

SAN FRANCISCO
PUBLIC LIBRARY

TOM AMMIANO, PRESIDENT

***ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE***

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Economic Development, Transportation, and Technology Committee

Supervisors Yaki, Katz, Leno

Finance Committee

Supervisors Teng, Kaufman, Newsom

Health, Family, and Environment Committee

Supervisors Bierman, Katz, Ammiano

Housing and Neighborhood Services Committee

Supervisors Yee, Leno

Parks and Recreation Committee

Supervisors Brown, Newsom, Bierman

Rules Committee

Supervisors Ammiano, Yee, Brown

Meeting Days

1st & 3rd Tuesday
10:00 AM

Each Wednesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st & 3rd Thursday
10:00 AM

1st Tuesday
2:00 PM

2nd & 4th Tuesday
10:00 AM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair of the Committee

Members Present: Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee, Tom Ammiano.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz - 2.

Quorum present.

Supervisor Becerril was noted present at 2:03 p.m.

Supervisor Katz was noted present at 2:04 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Yaki, moved to approve the November 9 and November 16, 1998 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

Absent: 1 - Katz

COMMUNICATIONS

The Clerk reported that she has received the following communications:

From Mayor Willie L. Brown, indicating he has appointed Alicia Becerril on January 24, 1999, to fill the vacancy left by Supervisor Jose Medina.

From the Controller, indicating that a recorded bond is on file for Supervisor Becerril.

Welcome to Supervisor Alicia Becerril

Members of the Board of Supervisors welcomed and congratulated the newest member to the Board, Supervisor Alicia Becerril.

CONSENT AGENDA

Recommendations of the Finance Committee

982130 |Government Funding| Supervisors Katz, Leno, Newsom, Teng, Brown

Ordinance appropriating \$979,000, Telecommunication and Information Services, from the General Fund-designated for one-time expenditures to finance the creation of the City's Year 2000 team project which serves as the centralized planning and assistance group; for the general City responsibility for fiscal year 1998; providing for quarterly reports.

(Fiscal impact.)

Ordinance No. 15-99

FINALLY PASSED

990022 [Airport Concession Lease]
Resolution approving New International Terminal Lease between Calstar Retail, Inc. a Small Business Enterprise Set-Aside, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
Resolution No. 62-99
ADOPTED

Recommendation of Economic Development, Transportation and Technology Committee

982096 [Transfer Payment from BART to MUNI]
Resolution approving an agreement between the City and County of San Francisco and the Bay Area Rapid Transit District authorizing payment to San Francisco Municipal Railway for transfer trips provided in fiscal year 1997-1998. (Public Transportation Commission)
Resolution No. 58-99
ADOPTED

Recommendations of the Health, Family, and Environment Committee

982017 [Grant - State]
Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$130,500 from the State Office of Family Planning to provide TeenSMART outreach and counseling services and to enter into an agreement which includes rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Department of Public Health)
Resolution No. 54-99
ADOPTED

982025 [Gift Acceptance]
Resolution authorizing the Department of Public Health, San Francisco General Hospital and Laguna Honda Hospital, to accept and expend gifts bequeathed to San Francisco General Hospital (\$243,670), and Laguna Honda Hospital (\$82,809) from the estate of John Fortunio. (Department of Public Health)
Resolution No. 55-99
ADOPTED

982068 [Grant - Federal]
Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$597,898 from the U.S. Department of Commerce and Telecommunications and Information Administration to provide full implementation of the Reggie Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses. (Department of Public Health)
Resolution No. 57-99
ADOPTED

982097 [Gift Acceptance, Juvenile Probation Dept]
Resolution authorizing the Chief Probation Officer for the Juvenile Probation Department to accept and expend a gift of Twelve Thousand Seven Hundred Eighty-Five Dollars and Five Cents (\$12,785.05) from the estate of Florine Friedlander, deceased. (Juvenile Probation Department)
Resolution No. 59-99
ADOPTED

Recommendation of the Rules Committee**982101 [Sinisa Vukic, et al. v. CCSF, et al.]**

Ordinance authorizing settlement of litigation of Sinisa Vukic against the City and County of San Francisco by payment of \$150,000. (City Attorney)

(S.F. Superior Court No. 988-103.)

Ordinance No. 14-99

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

REGULAR AGENDA**NEW BUSINESS****Recommendation of the Finance Committee****981923 [Golden Gate Yacht Club Lease Amendment]**

Ordinance approving the First Amendment to the lease between the City and the Golden Gate Yacht Club to reduce the rental rate from 10 percent to 7.5 percent of the Club's monthly gross revenue and reducing the lease term from 40 to 30 years. (City Attorney)

The Clerk of the Board stated that communication received from the Recreation and Park Commission indicating the Commission approved a revised First Amendment to the Golden Gate Yacht Club Lease resolving dispute regarding unpaid rent and other alleged breaches of lease. A copy of the amended lease is on file with the Clerk of the Board.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

Recommendations of the Economic Development, Transportation, and Technology Committee**982129 [Contract Modification]**

Resolution authorizing the Public Transportation Department to enter into contract with Neoplan USA Corporation for the purchase of 135 standard and 100 articulated clean diesel coaches for a total contract amount not to exceed \$100,113,148. (Public Transportation Commission)

Resolution No. 60-99

ADOPTED by the following vote:

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

Appointment of President Pro Tempore

At the request of the President, Supervisor Katz assumed the Chair so the President could participate in the debate from the floor concerning the following item.

982050 [War Memorial Contract with Restaurant Associates] Supervisors Bierman, Yaki, Katz
Resolution urging the San Francisco War Memorial and Performing Arts Board of Directors to terminate the contract with Restaurant Associates for food concession services at the Opera House, Davies Symphony Hall and Herbst Theatre.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 56-99

ADOPTED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee, Ammiano
Noes: 1 - Kaufman

From Economic Development, Transportation and Technology Committee with Recommendation "Do Not Pass"

990016 [New Asian Project Appeal] Supervisor Bierman
Resolution initiating appeal to the Board of Supervisors of Planning Commission approval of Certificate of Appropriateness for New Asian Project, pursuant to Planning Code Section 1006.8.

NOT ADOPTED by the following vote:

Ayes: 3 - Becerril, Bierman, Ammiano
Noes: 8 - Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The President resumed the Chair.

Recommendations of the Parks and Recreation Committee

981973 [Park Code] Supervisor Brown
Ordinance amending Park Code to include United Nations Plaza and Hallidie Plaza as parks for purposes of Articles 3, 4 and 7 of the Park Code and adding Articles 8B and 8C to the Park Code granting the Director of Public Works the authority to manage United Nations Plaza, to perform functions described in Sections 3.03, 3.07, 3.16, 4.11, 4.12 and 4.13 of the Park Code, to make rules for the use of the plaza and to designate additional activities in the plaza for which a permit is required, and granting the Director of Property the authority to manage Hallidie Plaza, to perform functions described in Sections 3.03, 3.07, 3.16, 4.11, 4.12 and 4.13 of the Park Code, to make rules for the use of the plaza and to designate additional activities in the plaza for which a permit is required.

(Amends Section 2.01; adds Sections 8B.01, 8B.02, 8B.03, 8C.01, 8C.02, 8C.03.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 3 - Bierman, Yee, Ammiano

Appointment of President Pro Tempore

At the request of the President, Supervisor Bierman assumed the Chair so the President could participate in the debate from the floor concerning the following item.

990046 [Permits for Use of Hallidie Plaza] Supervisor Brown
Ordinance amending Administrative Code Section 2.74 to give the Recreation and Park Department or Commission authority to grant permits for recreational and first amendment activity in Hallidie Plaza and reserving to the Board of Supervisors the authority to grant permits for any other activity and to hear appeals from denials of permits by the Recreation and Park Department or Commission.

(Amends Section 2.74.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 3 - Bierman, Yee, Ammiano

The President resumed the Chair.

981938 [Parks and Open Space Advisory Committee] Supervisors Newsom, Bierman, Kaufman, Leno
Resolution amending Resolution Nos. 667-90 and 955-93 to add the Neighborhood Parks Council as an organization qualified to submit nominations for appointment to the Park and Open Space Advisory Committee pursuant to Charter Section 16.107(g).

Supervisors Kaufman, Leno requested to be added as co-sponsors.

Resolution No. 53-99

ADOPTED by the following vote:

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

SPECIAL ORDER 3:00 P.M.

990118 [Public Hearing]
Hearing of persons interested in or objecting to proposed establishment of an assessment district to be known as the Union Square Business Improvement District and levying assessments against property located in that district for fiscal years 1999-2000 through 2003-2004.
Speakers in support: Linda Mjellem; Ernestine Weiss; Marsha Devone (Department of Public Works); Holger Gantz; John Holberk (Police Department); Tom Latore; Gretchen Dykstra; Deedee Workman; Judy Flood Wilbur; Sheryl Reuben; Leigh Ann Baughman; Wes Tyler; Russell Keil; Paul Zuest; Karen Flood; Mary McCune; Jack Macan; Mary Harper; Jim McParkland; Ronald Greenspring; Bruce Briggs; Jim Mathis; Roger Kaufman; Carolyn Diamond; Daniel Rodriguez; Marvin Warren.

Speakers in opposition: Judy Lapell; Ron Rucker; Male Speaker; Mark Martin; Mike McClure; Female Speaker, Worldwind Dreamer; Margaret Bright; Abdalla Megahed; Edmund; J. B. Saunder.

HEARD AT PUBLIC HEARING.

The Clerk of the Board announced the results of the ballots cast as follows:

Total ballots mailed: 91

Total ballots returned: 39

Invalid ballots: 1

Properties voting: 38

Voting for: 76.66% \$271,292.40

Voting against: 23.34% \$ 82,609.38

A majority protest does not exists.

Appointment of President Pro Tempore

At the request of the President, Supervisor Katz assumed the Chair so the President could participate in the debate from the floor concerning the following item.

982135	[Union Square Business Improvement District]	Supervisor Kaufman
Resolution establishing an assessment district to be known as the Union Square Business Improvement District and levying assessments against property located in that district for fiscal years 1999-2000 through 2003-2004.		

Supervisor Kaufman presented an amendment of the whole.

Resolution No. 61-99

Supervisor Kaufman, seconded by Supervisor Newsom, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

ADOPTED AS AMENDED by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Noes: 3 - Bierman, Yee, Ammiano

The President resumed the Chair.

COMMITTEE REPORTS

Recommendation of Rules Committee

990061	[Off Site Meeting in Chinatown]	Supervisors Yee, Teng
Motion having the Monday, February 22, 1999 meeting of the Board of Supervisors held at the John Yehall Chin Elementary School, 350 Broadway Street, Multi-purpose Room in the Chinatown Neighborhood of San Francisco at 6:00 p.m.		

Although the Board of Supervisors voted unanimously on this item, it was discovered after the meeting that the publication for the Rules Committee special meeting was not placed in the newspaper. On advice of the City Attorney, this matter will be scheduled for public hearing with the Board Sitting as a Committee of the Whole on February 1, 1999.

Motion No. M99-7

PUBLIC COMMENT

*Bob Planthold, Muni contract, never consulted Muni staff or disability coordinator;
J. B. Saunders, Hallidie Plaza, Civic Center street dwellers;
Abdalla Megahed, safety concerns at Mission Rock shelter;
Daniel Pieste, oppose Union Square proposal;
Reubin Goodman, conditions of shelter and treatment by staff;
Edmond, homeless issues;
Ernestine Weiss, welcome new Supervisor;
Worldwind Dreamer.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990094	[State Legislation, AB 55]	Supervisors Leno, Bierman, Katz, Teng
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Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 55 regulating health care service plans.

Resolution No. 63-99

ADOPTED

990095	[State Legislation, SB 89]	Supervisors Leno, Bierman, Katz, Teng
Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 89 relating to environmental effects on minority and low-income populations.		
	Resolution No. 64-99	
ADOPTED		
990096	[State Legislation, AB 107]	Supervisors Katz, Leno, Bierman, Teng
Resolution supporting AB 107 which provides employers the ability to offer health care coverage to domestic partners of their employees and annuitants.		
	Resolution No. 65-99	
ADOPTED		
990097	[PG&E Feasibility Study]	Supervisors Yaki, Katz, Teng, Leno
Resolution requesting that Pacific Gas and Electric Company (PG&E) conduct a feasibility study that would assess alternative emergency power supply means to vital city services, and/or provide information to the Public Utilities Commission concerning the outage and the power needs of San Francisco.		
	Resolution No. 66-99	
ADOPTED		
990098	[National Plan to End Homelessness]	Supervisors Ammiano, Bierman, Katz, Teng, Leno
Resolution endorsing the development of a comprehensive national plan to end homelessness and urging the President of the United States, the United States Congress and other relevant federal agencies to develop and implement such a plan.		
	Resolution No. 78-99	
ADOPTED		
990100	[Comprehensive National Plan]	Supervisors Brown, Leno, Bierman
Resolution encouraging the San Francisco Board of Supervisors to join Mayor Willie L. Brown, Jr., Supervisor Burke of Los Angeles and Homeless Activist Tom Hayes in urging President Bill Clinton and Congress to create and fund a comprehensive national plan to end homelessness with a priority on programs for the homeless who are mentally ill.		
	Resolution No. 68-99	
ADOPTED		
990101	[Proclamation]	Supervisors Newsom, Katz
Resolution declaring October 16-17, 1999 to be Earthquake Preparedness Weekend and urging the Office of Emergency Services, the Fire Department's Neighborhood Emergency Response Team and other relevant City departments to host educational events in recognition of the 10 year anniversary of the Loma Prieta earthquake.		
	Resolution No. 69-99	
ADOPTED		
990102	[Commendation]	Supervisors Newsom, Bierman
Resolution commending Joann Anderson as employee of the quarter for the Department of Parking and Traffic.		
	Resolution No. 70-99	
ADOPTED		
990103	[Commendation]	Supervisors Newsom, Bierman
Resolution commending Alvin Chan as employee of the quarter for the Department of Parking and Traffic.		
	Resolution No. 71-99	
ADOPTED		

990104	[Commendation]	Supervisors Newsom, Bierman
	Resolution commending Ronald Szeto as employee of the quarter for the Department of Parking and Traffic.	
	Resolution No. 72-99	
	ADOPTED	
990105	[Commendation]	Supervisors Newsom, Bierman
	Resolution commending Estrella Que as employee of the quarter for the Department of Parking and Traffic.	
	Resolution No. 73-99	
	ADOPTED	
990106	[Commendation]	Supervisors Teng, Katz, Bierman
	Resolution commending Isabel Huie for her lifelong commitment and dedication to civil rights advocacy and declaring January 21, 1999, "Isabel Huie Day" in San Francisco.	
	Resolution No. 74-99	
	ADOPTED	
990107	[Commendation]	Supervisors Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee
	Resolution commending Antonio Castillo for his courage and bravery in successfully foiling a bank robbery attempt.	
	Resolution No. 75-99	
	ADOPTED	
990108	[Commendation]	Supervisors Kaufman, Bierman
	Resolution recognizing Laurence Kornfield, Chief Building Inspector for San Francisco, as the Building Owners and Managers Association of San Francisco's Public Official of the Year for 1998 and commending him for his service to the City and County of San Francisco.	
	Resolution No. 76-99	
	ADOPTED	
990110	[Grant Funds]	Supervisors Brown, Bierman
	Resolution approving application for grant funds from the California State Department of Parks and Recreation to rehabilitate the Twin Peaks Trail.	
	Resolution No. 52-99	
	ADOPTED	

The foregoing items were acted upon by the following vote:

Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
 Absent: 4 - Becerril, Kaufman, Newsom, Teng

Severed from For Adoption Without Committee Reference Agenda

990099	[St. Luke's Hospital Anti-Trust Lawsuit]	Supervisor Ammiano
	Resolution urging support of Saint Luke's Hospital's anti-trust lawsuit against California Pacific Medical Center and Sutter Health System.	
<p><i>The Clerk of the Board indicated this item requires a clerical correction.</i></p>		
<p>Resolution No. 67-99</p>		
<p>SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.</p>		
<p>Supervisor Yaki, seconded by Supervisor Yee, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:</p>		
<p>Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano Absent: 4 - Becerril, Kaufman, Newsom, Teng</p>		

ADOPTED AS AMENDED by the following vote:

Ayes: 7 - Bierman, Brown, Katz, Leno, Yaki, Yee, Ammiano
Absent: 4 - Becerril, Kaufman, Newsom, Teng

OFF-CALENDAR LEGISLATION**Introduced by Supervisors or Mayor****Ordinances**

990136 [Appropriation, Mayor's Office of Criminal Justice] **Supervisors Ammiano, Becerril, Brown, Teng**

Ordinance appropriating \$50,000 from the General Fund Reserve to support the Intergroup Clearinghouse organization whose mission is to provide educational materials, capacity-building and other services for the prevention of hate violence, through the Mayor's Office of Criminal Justice for fiscal year 1998-1999.

1/25/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990137 [Lead Hazard Reduction Citizens Advisory Committee Membership] **Supervisors Bierman, Newsom**
Ordinance amending Health Code Section 1608 to delete subparagraph 1608(b)(13); to correct the number of committee members; renumbering subparagraphs 1608(b)(14) and (15); to clarify the intent of the Board that ex officio members are non-voting members of the committee and whose number is not to be considered in determining the quorum of the committee; and to make minor typographical corrections.

(Amends Section 1608.)

1/25/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Resolutions

990123 [Meeting Schedule] **Supervisor Ammiano**
Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the November 29, 1999 and December 27, 1999 meeting and by canceling all Board and committee meetings from August 24 through September 12, 1999, and by rescheduling the September 20, 1999 meeting to September 21, 1999.

1/25/99, RECEIVED AND ASSIGNED to Rules Committee.

990124 [Appointment] **Supervisor Ammiano**
Resolution appointing Sue Bierman, member of the Board of Supervisors, as a representative to the Metropolitan Transportation Commission.

(Seat No. 1, for a new four-year term ending February 9, 2003.)

1/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990125 [Navy Lease of 574 Housing Units on Treasure Island and Related Facilities] **Supervisors Mayor, Ammiano, Yee, Yaki, Bierman, Brown**
Resolution approving and authorizing the Treasure Island Development Authority to execute a lease with the United States Navy for the first 574 of a total of 776 housing units on Treasure and Yerba Buena Islands to be subleased to the John Stewart Company.

(Fiscal impact.)

1/25/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 2/24/1999.

990126	[Sublease of up to 766 Housing Units on Treasure Island]	Supervisors Mayor, Ammiano, Yee, Yaki, Bierman, Brown
Resolution approving and authorizing the Treasure Island Development Authority to execute a sublease, development, marketing and property management agreement with the John Stewart Company for up to 776 housing units on Treasure and Yerba Buena Islands.		
(Fiscal impact.)		
	1/25/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 2/24/1999.	
990127	[Indemnity and Repayment Agreements, Treasure Island Housing]	Supervisors Mayor, Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom
Resolution approving and authorizing a repayment agreement with the Treasure Island Development Authority and an indemnity agreement with the John Stewart Company related to Treasure Island Housing.		
(Fiscal impact.)		
	1/25/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 2/24/1999.	
990128	[Navy Lease of 86 Housing Units on Treasure Island and Related Facilities]	Supervisors Mayor, Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom
Resolution approving and authorizing the Treasure Island Development Authority to execute with the United States Navy for the first 86 of a total of 222 housing units on Treasure and Yerba Buena Islands to be subleased to member organizations of the Treasure Island Homeless Development Initiative.		
(Fiscal impact.)		
	1/25/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 2/24/1999.	
990129	[Sublease of 86 Housing Units on Treasure Island and Related Facilities to TIHDI]	Supervisors Mayor, Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom
Resolution approving and authorizing the Treasure Island Development Authority to execute four (4) subleases with member organizations of the Treasure Island Homeless Development Initiative for the first 86 of a total of 222 housing units on Treasure and Yerba Buena Islands.		
	1/25/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 2/24/1999.	

990130 [Revenue Sharing Agreement with TIHDI Regarding Housing Units] Supervisors Mayor, Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom
Resolution approving and authorizing the Treasure Island Development Authority to execute a revenue sharing agreement with the Treasure Island Homeless Development Initiative regarding the temporary use of 112 housing units on Treasure and Yerba Buena Islands in connection with the John Stewart Company sublease.
(Fiscal impact.)
1/25/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 2/24/1999.

990138 [Commendation] Supervisors Newsom, Katz, Yaki
Resolution commending the Hidden Truths Bloody Sunday Exhibition and the families of the Bloody Sunday victims for their work to commemorate Bloody Sunday.
1/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990139 [Board Meeting Schedule] Supervisors Teng, Katz
Resolution rescheduling the Tuesday, February 16, 1999, regular meeting of the Board of Supervisors to Wednesday, February 17, 1999, in honor of the first day of Chinese New Year, the Year of the Rabbit.
1/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990140 [Landmark, Washington Square] Supervisors Yee, Becerril
Resolution urging the Planning Department, Planning Commission, Arts Commission, Recreation and Parks Commission, and the Landmarks Preservation Advisory Board to expeditiously designate Washington Square a landmark.
1/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990141 [Condemning The Taliban] Supervisors Ammiano, Bierman, Katz, Brown, Leno, Yaki
Resolution condemning the Taliban, the ruling faction of the Government of Afghanistan, for its inhumane treatment of gay people and women.
1/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990142 [Commendation] Supervisors Leno, Ammiano, Katz, Kaufman, Brown, Teng, Bierman, Yee, Yaki, Newsom, Becerril
Resolution commending the Gay and Lesbian Alliance Against Defamation (GLAAD) for its denunciation of the Fox Files television show segment entitled "Gay Underworld" and condemning the Fox Network for airing the anti-gay show and urging them to comply with the demands of GLAAD.
1/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990143	[Reward]	Supervisors Brown, Leno, Katz, Yaki, Bierman, Newsom
Resolution urging the Mayor to establish a reward for information leading to the arrest and conviction of the assailant of Arinze Anoruo.		
1/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.		
Requests for Hearing		
990144	[Dolores Park]	Supervisors Yee, Ammiano, Leno
Hearing to review the strategic plan and the planning process for Mission Dolores Park, including the proposed Dolores Park Cafe.		
1/25/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.		
990145	[Kensington Way, 118, 128, 138]	Supervisor Yee
Hearing to consider the planning and permitting process for 118, 128 and 138 Kensington Way, including the following: lack of compliance with discretionary review directives, V ditch installation on City property, trees damaged by hill grading and appropriateness of permit issuance.		
1/25/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.		
990147	[Municipal Railway Reports]	Supervisor Katz
Hearing to consider Municipal Railway (Muni) short bi-monthly reports (recovery program, personnel issues, safety issues, capital program, service planning and any regular special requests that members of the Board may make) to the Transportation and Land Use Committee.		
1/25/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. First meeting on February 9, 1999.		
990148	[Residential Hotels]	Supervisor Leno
Hearing to investigate safety conditions and inspection procedures for residential hotels in San Francisco.		
1/25/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.		
Motions		
990146	[Housing Trusts Study]	Supervisor Ammiano
Motion directing the Board of Supervisors Legislative Analyst to study housing trusts.		
1/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.		
990149	[Needle Exchange Emergency]	Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril
Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.		
1/25/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.		

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES****990111 [Katrina Garrett, et al. v. CCSF, et. al.]**

Ordinance authorizing settlement of litigation of Katrina Garrett against the City and County of San Francisco by payment of \$83,500.00. (City Attorney)

(S.F. Superior Court No. 992-148.)

1/20/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990112 [Frank Massimillo/Rosa Tarangioli v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Frank Massimillo and Rosa Tarangioli against the City and County of San Francisco by payment of \$232,500. (City Attorney)

(S.F. Superior Court No. 993-345.)

1/20/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990113 [Frederick Howard/Chantia Howard, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Frederick Howard and Chantia Howard against the City and County of San Francisco by payment of \$75,000.00. (City Attorney)

(S.F. Superior Court No. 985-9375.)

1/20/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990114 [Janice and Wayne Racek, v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Janice and Wayne Racek against the City and County of San Francisco by payment of \$3,159,526.00. (City Attorney)

(S.F. Superior Court No. 996-715.)

1/20/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990115 [Appropriation, Mayor's Office-Peninsula Corridors Joint Powers Board]

Ordinance appropriating \$830,760, Mayor's Office, General Fund Reserve, to increase the appropriation amount for the Peninsula Corridor Joint Powers Board Agency subsidy payments for fiscal year 1998-1999. (Controller)

(Fiscal impact.)

1/20/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990117 [TRM Corporation v. CCSF]

Ordinance authorizing the City to release, contractors and architects on remodeling and seismic safety improvements project at California Palace of the Legion of Honor, as consideration for settlement of the action known as TRM Corporation v. City and County of San Francisco. (City Attorney)

(S.F. Superior Court No. 978-229.)

1/20/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

990085 [Emergency Repair, Geneva Avenue Sewer]

Resolution approving expenditure of funds for the emergency work to replace the collapsed 12-inch diameter sewer on Geneva Avenue between Brookdale Avenue and Prague Street - \$82,225.00. (Public Utilities Commission)

1/14/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990086 [Emergency Repairs. Buchanan/Washington Streets Sewers]

Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate sewers on Buchanan Street from Jackson to Washington Streets, on Washington Street from Webster to Laguna Streets - \$305,277.00. (Public Utilities Commission)

(Fiscal impact.)

1/14/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990116 [Marine Terminal Agreement, Port - Mexican Line Ltd.]

Resolution authorizing the Port of San Francisco to hold harmless the Mexican Limited (a wholly owned affiliate of Transportation Maritima Mexicana) harmless from all claims arising from an agreement with the San Francisco Port Commission for use of marine terminal facilities at Pier 80. (Port)

1/20/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Request Granted

By Supervisor Bierman, that letter be sent to the City Attorney requesting legislation be drafted making permanent the zoning controls which have temporarily prohibited the establishment of new enterprises that sell tobacco paraphernalia.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Rabbi Alvin Fine (Supervisor Bierman)

Marie A. Trigueiro (Supervisor Kaufman)

ADJOURNMENT

There being no further business, the Board at the hour of 5:32 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 29, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

199
City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES

DOCUMENTS DEPT.

Monday, February 1, 1999

2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MAY 27 1999

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting

TOM AMMIANO, PRESIDENT

**ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE**

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Audit and Government Efficiency
Supervisors Kaufman, Newsom, Katz

1st Tuesday
1:00 p.m.

Finance and Labor
Supervisors Yee, Bierman, Ammiano

Each Wednesday
10:00 a.m.

Housing and Social Policy
Supervisors Teng, Bierman, Becerril

1st & 3rd Tuesday
10:00 a.m.

Parks and Recreation
Supervisors Brown, Newsom, Leno

2nd Tuesday
1:00 p.m.

Public Health and Environment
Supervisors Bierman, Brown, Yaki

2nd & 4th Thursday
1:00 p.m.

Public Utilities and Deregulation
Supervisors Ammiano, Yee, Becerril

3rd Tuesday
1:00 p.m.

Rules
Supervisors Leno, Teng, Kaufman

2nd & 4th Thursday
10:00 a.m.

**Small Business, Economic Vitality
and Consumer Services**
Supervisors Newsom, Leno, Becerril

1st & 3rd Thursday
10:00 a.m.

Transportation and Land Use
Supervisors Katz, Yaki, Yee

2nd & 4th Tuesday
10:00 a.m.

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee

Members Present: Tom Ammiano, Sue Bierman, Alicia Becerril, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Kaufman - 2.

Quorum present.

Supervisor Becerril was noted present at 2:01 p.m.

Supervisor Kaufman excused. (See infra.)

Supervisor Kaufman was noted present at 3:45 p.m. (See infra.)

Supervisor Kaufman Excused From Attendance

Supervisor Bierman, seconded by Supervisor Yaki, moved to excuse Supervisor Kaufman from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

Supervisor Kaufman arrived at 3:45 p.m. after appearing on jury duty service.

Privilege of the Floor

Supervisor Yaki, seconded by Supervisor Teng, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

Supervisor Teng said a few words memorializing and thanking her senior Legislative Assistant, Taline Sanassarian, who is leaving her office to work in another branch of City government.

Supervisor Teng congratulated her assistant, Matthew Lonner, on the birth of his son, Elijah Benjamin, on January 23, 1999.

Supervisor Newsom introduced and welcomed Maria Martinez who spoke briefly on the photography exhibition, "Hidden Truth, Bloody Sunday 1972", a campaign for justice and civil rights for the people of Derry, Ireland.

APPROVAL OF MEETING MINUTES

Supervisor Newsom, seconded by Supervisor Leno, moved to approve the November 23, 1998 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

CONSENT AGENDA

Recommendation of the Finance Committee

981923 [Golden Gate Yacht Club Lease Amendment]

Ordinance approving the First Amendment to the lease between the City and the Golden Gate Yacht Club to reduce the rental rate from 10 percent to 7.5 percent of the Club's monthly gross revenue and reducing the lease term from 40 to 30 years. (City Attorney)

On advice of the City Attorney, the title was clerically corrected to reflect the amended version of the lease amendment that the Board of Supervisors approved at its meeting of January 25, 1999.

Ordinance No. 16-99

CLERICAL CORRECTION.

Ordinance approving the first amendment to the lease between the City and the Golden Gate Yacht Club to reduce the rental rate from 10% to 7.5% of the Club's monthly gross revenue for the period March 1993 through January 1999, and reducing the lease term from 40 to 25 years. (City Attorney)

FINALLY PASSED

Recommendation of the Housing and Neighborhood Services Committee

990008 [Gift Acceptance]

Supervisor Leno

Resolution authorizing the Parking Authority to accept a gift of one hundred and forty thousand dollars (\$140,000) from the Uptown Parking Corporation, the Downtown Parking Corporation, and the Ellis and O'Farrell Parking Garage to fund a garage marketing study and plan for the City and County of San Francisco.

Resolution No. 82-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Economic Development, Transportation, and Technology Committee

981449 [Treasure Island Development Authority]

Supervisor Yaki

Resolution directing the Treasure Island Development Authority to amend its bylaws and articles of incorporation to expand the number of directors of the Board of Directors of the Authority to include three additional ex officio members - the then-sitting President of the Board of Supervisors, the Chair of the committee with jurisdiction over economic development and the Chair of the committee with jurisdiction over housing; requiring 30-days prior notice of amendments to the Authority's competitive bidding rules and procedures; urging the Authority to monitor and participate in negotiations with the Navy regarding conveyance of the base, and directing the Authority to establish a citizens advisory board within 30 days of the effective date of this resolution to be comprised of 25 persons, 14 of whom shall be appointed by the Mayor and 11 of whom shall be appointed by the Board of Supervisors.

Supervisor Yaki presented an amendment of the whole.

Resolution No. 89-99

Supervisor Yaki, seconded by Supervisor Teng, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

Resolution directing the Treasure Island Development Authority to amend its bylaws and articles of incorporation to expand the number of directors of the Board of Directors of the Authority to include three additional ex officio members—the then-sitting President of the Board of Supervisors, the Chair of the committee with jurisdiction over land use and the Chair of the committee with jurisdiction over housing, or their designees; requiring 30 days prior notice of amendments to the Authority's competitive bidding rules and procedures; urging the Authority to monitor and participate in negotiations with the Navy regarding conveyance of the base, and directing the Authority to establish a citizens advisory board within 30 days of the effective date of this resolution to be comprised of 25 persons, 14 of whom shall be appointed by the Mayor and 11 of whom shall be appointed by the Board of Supervisors.

Supervisor Teng requested to be added as co-sponsor.

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

Recommendations of the Parks and Recreation Committee

981973 [Park Code]

Supervisor Brown

Ordinance amending Park Code to include United Nations Plaza and Hallidie Plaza as parks for purposes of Articles 3, 4 and 7 of the Park Code and adding Articles 8B and 8C to the Park Code granting the Director of Public Works the authority to manage United Nations Plaza, to perform functions described in Sections 3.03, 3.07, 3.16, 4.11, 4.12 and 4.13 of the Park Code, to make rules for the use of the plaza and to designate additional activities in the plaza for which a permit is required, and granting the Director of Property the authority to manage Hallidie Plaza, to perform functions described in Sections 3.03, 3.07, 3.16, 4.11, 4.12 and 4.13 of the Park Code, to make rules for the use of the plaza and to designate additional activities in the plaza for which a permit is required.

(Amends Section 2.01; adds Sections 8B.01, 8B.02, 8B.03, 8C.01, 8C.02, 8C.03.)

Ordinance No. 17-99

FINALLY PASSED by the following vote:

Ayes: 7 - Becerril, Brown, Katz, Leno, Newsom, Teng, Yaki

Noes: 3 - Ammiano, Bierman, Yee

Absent: 1 - Kaufman

990046 [Permits for Use of Hallidie Plaza]

Supervisor Brown

Ordinance amending Administrative Code Section 2.74 to give the Recreation and Park Department or Commission authority to grant permits for recreational and first amendment activity in Hallidie Plaza and reserving to the Board of Supervisors the authority to grant permits for any other activity and to hear appeals from denials of permits by the Recreation and Park Department or Commission.

(Amends Section 2.74.)

Ordinance No. 18-99

FINALLY PASSED by the following vote:

Ayes: 7 - Becerril, Brown, Katz, Leno, Newsom, Teng, Yaki

Noes: 3 - Bierman, Yee, Ammiano

Absent: 1 - Kaufman

Appointment of President Pro Tempore

At the request of the President, Supervisor Katz assumed the Chair so the President could participate in the debate from the floor concerning the following item.

Recommendation of Rules Committee

981778 [Registration of Lobbyists]

Ordinance amending Administrative Code by amending Sections 16.520 through 16.534 to: add legislative findings; clarify definitions and add new definitions; consolidate the definition of "Lobbyist" with the thresholds for qualifying as lobbyist and the exemptions; increase the qualification threshold for contract lobbyists from \$1,000 per month to \$3,200 per quarter; increase the qualification threshold for expenditure lobbyists from \$1,000 per quarter to \$3,200 per quarter; clarify and add new exemptions; clarify that once a person qualifies as a "Lobbyist" the person is subject to the requirements and prohibitions of this Article until the person ceases all lobbyist activity and files a statement of termination; clarify the disclosure requirements applicable at the time of registration and at the time of filing quarterly activity reports; provide that all lobbyists re-register on January 15 each year; require lobbyists to disclose payments received from City officers in exchange for campaign consulting services; limit the aggregate value of gifts from lobbyists to each City officer, within three months of a lobbyist contact, to \$50; and require lobbyists to notify City officers of the value of gifts conferred; and require lobbyist to attend annual workshops conducted by the Ethics Commission. (Ethics Commission)

(Amends Sections 16.520 through 16.534.)

Supervisor Brown moved to amend page 5, lines 16 and 17 by replacing the text with the following: (P) "A person applying for, opposing or otherwise taking any position on a grading permit or a permit relating to the construction, alteration, demolition or moving of a building or to a person filing, opposing or otherwise taking a position on a parcel map or subdivision tract map; provided, however, that if a person qualifies as a lobbyist and that person takes or opposes an appeal or represents a person taking or opposing an appeal, pursuant to any procedure or authority provided by law from an administrative determination made with respect to such an application or map, that person shall be required to register as provided in Section 16.522 upon taking the appeal or filing opposition to it."

Supervisor Brown, seconded by President Ammiano, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Yaki moved to amend page 23, lines 9 through 16, by deleting the entire subsection (i) relating to Annual Workshop (which amends title page 1, lines 20 and 21 to read "and require the Ethics Commission to conduct quarterly workshops concerning the laws relating to lobbyists" and page 13, line 25, by deleting "; annual workshops").

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 9 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Noes: 2 - Ammiano, Bierman

Ordinance amending Administrative Code by amending Sections 16.520 through 16.534 to: add legislative findings; clarify definitions and add new definitions; consolidate the definition of "Lobbyist" with the thresholds for qualifying as lobbyist and the exemptions; increase the qualification threshold for contract lobbyists from \$1,000 per month to \$3,200 per quarter; increase the qualification threshold for expenditure lobbyists from \$1,000 per quarter to \$3,200 per quarter; clarify and add new exemptions; clarify that once a person qualifies as a "Lobbyist" the person is subject to the requirements and prohibitions of this Article until the person ceases all lobbyist activity and files a statement of termination; clarify the disclosure requirements applicable at the time of registration and at the time of filing quarterly activity reports; provide that all lobbyists re-register on January 15 each year; require lobbyists to disclose payments received from City officers in exchange for campaign consulting services; limit the aggregate value of gifts from lobbyists to each City officer, within three months of a lobbyist contact, to \$50; and require lobbyists to notify City officers of the value of gifts conferred; and require the Ethics Commission to conduct quarterly workshops concerning the laws relating to lobbyists. (Ethics Commission)

(Amends Sections 16.520 through 16.534.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The President resumed the Chair.

NEW BUSINESS

Recommendations of the Housing and Neighborhood Services Committee

982005 [Zoning Map Amendment, 949 Vermont Street]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 949 Vermont Street, east side between 21st and 22nd Streets, Lot 92, Assessor's Block 4093 from a "P" (Public Use) District with an "OS" (Open Space) Height and Bulk designation to an "RH-2" (Residential, House, Two-Family) District with a "40-X" Height and Bulk designation and adopting findings pursuant to Section 101.1. of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14705 adopted September 17, 1998 recommending approval of proposed rezoning to "RH-2"; Exempt from environmental review under General Rule exclusion dated July 15, 1998.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

981492 [Liquor License Transfer, 536 Broadway Street]

Resolution opposing the request for the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Muhammad Daher and Khaled Zoubi for North Beach Market, from 1262 Stockton Street to 536 Broadway Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 80-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

982099 [Liquor License, 225 Bush Street]

Resolution determining that the issuance of a Type 9 beer and wine importer license, Type 17 beer and wine wholesaler, and Type 20 off-sale beer and wine alcoholic beverage control license to Jennifer A. Bellwoar on behalf of PrimeReserve LLC, located at 225 Bush Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 81-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

981633 [Appeal, 2826-2828 Octavia St. Subdivision Map]

Hearing of persons interested in or objecting to the decision of the Public Works Director dated September 14, 1998, approving Tentative Subdivision Map (subject to certain conditions and Building Inspection Code requirements), to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street.

(See Files 981634, 981635, 981636.)

The Representative from the Department of Public Works indicated the appellant wished to withdraw the appeal.

No objection and hearing closed.

HEARD AT PUBLIC HEARING.

981634 [Appeal, 2826-2828 Octavia St. Subdivision Map]

Motion approving decision of the Director of Public Works, approving Tentative Subdivision Map to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street. (Clerk of the Board)

(See Files 981633, 981635, 981636.)

Supervisor Teng, seconded by Supervisor Brown, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

981635 [Appeal, 2826-2828 Octavia St. Subdivision Map]

Motion disapproving decision of the Director of Public Works, approving Tentative Subdivision Map to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street. (Clerk of the Board)

(See Files 981633, 981634, 981636.)

Supervisor Teng, seconded by Supervisor Brown, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

981636 [Findings - 2826-2828 Octavia St. Subdivision Map]

Motion directing the Clerk of the Board to prepare findings relating to Tentative Subdivision Map to legalize the proposed subdivision creating two substandard-sized lots in Assessor's Block 529, Lot 16, at 2826-2828 Octavia Street, for consideration by the Board at its next meeting. (Clerk of the Board)

(See Files 981633, 981634, 981635.)

Supervisor Teng, seconded by Supervisor Brown, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER - 3:00 PM**Board of Supervisors Sitting as a Committee of the Whole**

990158 [Public Hearing]

Hearing of persons interested in or objecting to proposed motion having the Monday, February 22, 1999 meeting of the Board of Supervisors held at the John Yehall Chin Elementary School, 350 Broadway Street, Multi-purpose Room in the Chinatown Neighborhood of San Francisco at 6:00 p.m. (Clerk of the Board)

Speaking in support: Male speaker; Jack Yee.

HEARD AT PUBLIC HEARING.

Committee of the Whole Rise and Report Without Recommendation

990061 [Off Site Meeting in Chinatown]

Supervisors Yee, Teng

Motion having the Monday, February 22, 1999 meeting of the Board of Supervisors held at the John Yehall Chin Elementary School, 350 Broadway Street, Multi-purpose Room in the Chinatown Neighborhood of San Francisco at 6:00 p.m.

Supervisor Teng requested to be added as co-sponsor.

Motion No. M99-7

APPROVED by the following vote:

Ayes: 11 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PUBLIC COMMENT

Carmen Ramirez, Neighborhood Alliance, invite public to "A Bridge to Understanding Our City", Saturday, February 6, 1999 at City Hall, free admission;

J. B. Saunders, civil rights, homeless services;

Daniel Pieste, newspaper articles on homeless issues;

Tate, hospital patients rights and security of possessions;

Abdalla Megahed, site for new homeless shelter;

Reubin Goodman, homeless shelter intake procedures;

Speaking in support of Child Care Partnership Act: Fran Kipnis, Maria Luz Torres, Elia Fernandez, Rosie Kennedy, Joe Wilson.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990138	[Commendation]	Supervisors Newsom, Katz, Yaki
	Resolution commending the Hidden Truths Bloody Sunday Exhibition and the families of the Bloody Sunday victims for their work to commemorate Bloody Sunday.	
	<i>Supervisors Katz, Yaki requested to be added as co-sponsors.</i>	
	Resolution No. 87-99	
	ADOPTED	
990139	[Board Meeting Schedule]	Supervisors Teng, Katz
	Resolution rescheduling the Tuesday, February 16, 1999, regular meeting of the Board of Supervisors to Wednesday, February 17, 1999, in honor of the first day of Chinese New Year, the Year of the Rabbit.	
	<i>Supervisor Katz requested to be added as co-sponsor.</i>	
	Resolution No. 83-99	
	ADOPTED	
990141	[Condemning The Taliban]	Supervisors Ammiano, Bierman, Katz, Brown, Leno, Yaki
	Resolution condemning the Taliban, the ruling faction of the Government of Afghanistan, for its inhumane treatment of gay people and women.	
	<i>Supervisors Katz, Brown, Leno, Yaki requested to be added as co-sponsors.</i>	
	Resolution No. 88-99	
	ADOPTED	
990142	[Commendation]	Supervisors Leno, Ammiano, Katz, Kaufman, Brown, Teng, Bierman, Yee, Yaki, Newsom, Becerril
	Resolution commending the Gay and Lesbian Alliance Against Defamation (GLAAD) for its denunciation of the Fox Files television show segment entitled "Gay Underworld" and condemning the Fox Network for airing the anti-gay show and urging them to comply with the demands of GLAAD.	
	Resolution No. 85-99	
	ADOPTED	
990143	[Reward]	Supervisors Brown, Leno, Katz, Yaki, Bierman, Newsom
	Resolution urging the Mayor to establish a reward for information leading to the arrest and conviction of the assailant of Arinze Anoruo.	
	<i>Supervisor Newsom requested to be added as co-sponsor.</i>	
	Resolution No. 86-99	
	ADOPTED	
990146	[Housing Trusts Study]	Supervisor Ammiano
	Motion directing the Board of Supervisors Legislative Analyst to study housing trusts.	
	Motion No. M99-8	
	APPROVED	
990149	[Needle Exchange Emergency]	Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril
	Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.	
	<i>Supervisor Becerril requested to be added as co-sponsor.</i>	
	Motion No. M99-9	
	APPROVED	

990150 [Final Map, McAllister Manor - 1543 McAllister Street]

Motion approving final map of McAllister Manor - 1543 McAllister Street, a Residential Condominium Project, being a subdivision of Lot 21, Assessor's Block No. 1180, and adopting findings pursuant to the Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,429.)

Motion No. M99-10

APPROVED

990154 [Suspend 30-Day Rule - Treasure Island Leases]

Supervisors Ammiano, Katz

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, resolutions authorizing the Treasure Island Development Authority to execute leases and related agreements for housing units on Treasure Island.

Supervisor Katz requested to be added as co-sponsor.

Motion No. M99-12

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

Severed From For Adoption Without Committee Reference Agenda

990124 [Appointment]

Supervisor Ammiano

Resolution appointing Sue Bierman, member of the Board of Supervisors, as a representative to the Metropolitan Transportation Commission.

(Seat No. 1, for a new four-year term ending February 9, 2003.

At the request of the Clerk, this matter was severed so that Supervisor Bierman can be excused from voting on this item.

Resolution No. 77-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yaki, seconded by Supervisor Newsom, moved to excuse Supervisor Bierman from voting. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

Excused: 1 - Bierman

990140 [Landmark, Washington Square]

Supervisors Yee, Becerril

Resolution urging the Planning Department, Planning Commission, Arts Commission, Recreation and Parks Commission, and the Landmarks Preservation Advisory Board to expeditiously designate Washington Square a landmark.

Supervisor Becerril requested this item be severed so it could be considered separately.

Resolution No. 84-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Becerril requested to be added as co-sponsor.

After a brief discussion, the roll was called on the pending resolution.

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

990151 [Suspend 30-Day Rule - Interim Zoning Controls, Residential Units Conversion] Supervisor Bierman

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, conversion of residential rental uses in interim zoning controls.

Supervisor Kaufman requested this item be severed so it could be considered separately.

Motion No. M99-11

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Kaufman, Newsom and Yee requested to be excused from voting on this item.

Supervisor Brown, seconded by Supervisor Yaki, moved to excuse Supervisors Kaufman, Newsom and Yee from voting. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

APPROVED by the following vote:

Ayes: 7 - Ammiano, Bierman, Becerril, Brown, Katz, Leno, Yaki
Absent: 1 - Teng
Excused: 3 - Kaufman, Newsom, Yee

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990167 [Zoning - Liquor Establishments] Supervisor Bierman

Ordinance amending Planning Code Section 186.1 and adding Sections 719.45 and 790.55, to prohibit liquor establishments, and to regulate existing non-conforming liquor establishments, in the Haight Street Neighborhood Commercial District, and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Amends Section 186.1; adds Sections 719.45 and 790.55.)

2/1/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 3/3/1999.

990168 [Rent Ordinance] Supervisors Leno, Bierman

Ordinance amending Administrative Code (Residential Rent Stabilization and Arbitration Ordinance) Section 37.2(g) to define "housing services" to include any right to have a specific number of occupants in a unit and any right to sublet or assign; and amending Section 37.9(c) to provide that so long as an originally contracting tenant continues to reside in the unit a landlord may not unreasonably withhold permission for utilization of any right to have a specific number of occupants in a unit or to sublet, and that the landlord may not unilaterally rescind any such rights.

(Amends Sections 37.2(g) and 37.9(c).)

2/1/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 3/3/1999.

Resolutions

981989 [Dioxin] Supervisors Newsom, Leno, Bierman
Resolution establishing dioxin as a high priority for immediate action for the City and County of San Francisco in order to restore water, air and total environment quality.
11/23/98, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.
1/25/99, TRANSFERRED to Public Health and Environment Committee. New committee structure.
2/1/99, SUBSTITUTED. By Supervisor Newsom in Board.
2/1/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990169 [U. S. Bureau of the Census] Supervisors Teng, Becerril, Brown, Katz, Leno, Newsom, Yaki, Bierman
Resolution urging the Mayor to form a complete count committee, provide adequate funding to supplement the Census Bureau's outreach efforts and request City Departments and community-based organizations to promote participation in the 2000 Census; urging the Chancellor of City College and the Superintendent of the San Francisco Unified School District to promote census participation.
2/1/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990170 [Year 2000 Full Count Committee - Census Count] Supervisors Ammiano, Yee, Bierman
Resolution establishing a Year 2000 Complete Count Advisory Committee to develop and coordinate a census implementation plan for the City and County of San Francisco and to act as liaison to the Census Bureau to ensure a complete count in the year 2000, establishing the membership and rules for the committee, setting a deadline for a committee recommendation on an adequate level of City funding to supplement Census Bureau's outreach efforts, and urging City Departments, City-funded community based organizations, the Chancellor of City college and the Superintendent of SF Unified School District to promote local census participation.
2/1/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990171 [Project Labor Agreement] Supervisor Brown
Resolution adopting the use of project labor agreements when contracting for the construction of significant public works projects.
2/1/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/3/1999.

990172 [Board of Supervisors Chamber Utilization] Supervisor Katz
Resolution directing the Clerk of the Board of Supervisors and the City Attorney to negotiate with Walt Disney Pictures the utilization of the Board of Supervisors Chambers.
2/1/99, RECEIVED AND ASSIGNED to Rules Committee.

990173 [Grant Funds - Bay Area Trail System] Mayor
Resolution authorizing the Department of Public Works (DPW) to accept and expend a grant from the Association of Bay Area Governments (ABAG) for improvements to the Bay Trail, approving the ABAG Bay Trail grant contract, authorizing the Director of DPW to execute the Bay Trail grant contract, making findings of conformity of the Bay Trail improvements with the General Plan, and urging all relevant City departments, agencies and commissions to move expeditiously in approving any Bay Trail improvements related to this ABAG grant.
2/1/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

990174	[Language and Culturally Sensitive Services]	Supervisors Yee, Becerril, Katz
Resolution urging all City and County of San Francisco departments to provide services and materials in various languages to reflect San Francisco's language and cultural diversity.		
2/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.		
990175	[Colombian Earthquake Relief]	Supervisors Becerril, Katz, Yaki, Leno, Bierman
Resolution expressing deepest sympathy to the people of Colombia and urging each City Department to determine how they can assist in the relief efforts currently underway.		
2/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.		
990176	[State Legislation, Child Care Partnership Program]	Supervisors Leno, Bierman, Katz, Becerril, Yaki
Resolution urging the California State Legislature to adopt child care partnership legislation to benefit low-income families who are currently the last priority for receiving subsidized child care funds.		
2/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.		
990177	[Marina Parking Lot Fee Collection Pilot Program]	Supervisor Newsom
Resolution urging Recreation and Parks Department and the Department of Parking and Traffic to work together to institute a pilot program of centralized fee collection boxes for week day parking in the Marina parking lot; and asking Recreation and Parks to assess the appropriate number of spaces needed for permit parking.		
2/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.		
990178	[Kiangsu Chekiang Day]	Supervisors Teng, Katz, Yaki, Bierman
Resolution commending Kiangsu Chekiang Association for its distinguished work and outstanding contributions to the community and declaring January 31, 1999 "Kiangsu Chekiang Association Day" in San Francisco.		
2/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.		
990179	[GAPA Day]	Supervisors Teng, Katz, Yaki, Leno, Bierman
Resolution commending the Gay Asian Pacific Alliance for its distinguished work, outstanding leadership and dedication to the community and declaring January 30, 1999 as "Gay Asian Pacific Alliance Day" in San Francisco.		
2/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.		

990180 [Vietnamese New Year (TET), Year of the Cat] Supervisors Yee, Katz, Bierman
Resolution holding the regular meeting of the Board of Supervisors on Wednesday, February 17, 1999, in honor of the Vietnamese New Year (TET), the Year of the Cat.
2/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990181 [Commendation] Supervisors Yee, Katz, Bierman
Resolution commending the Vietnamese Community Center of San Francisco for their Third Annual Tet Festival.
2/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990182 [Commendation] Supervisors Bierman, Katz
Resolution commending Sherry Barto on the occasion of her retirement from the City and County of San Francisco after over thirty years of dedicated service to the mental health system.
2/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearings

990183 [California Community Dispute Services Contract/Program] Supervisor Yee
Hearing to consider the California Community Dispute Services (CCDS) contract and program.
2/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990184 [Muni Reform] Supervisor Newsom
Hearing to consider analyzing SPUR, Rescue Muni, the new Muni Task Force and other organizations' proposed key structural improvements to Muni.
2/1/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

990166 [Homeless Services] Supervisors Brown, Katz, Becerril
Motion directing the Budget Analyst to prepare a report on the efficiency and adequacy of the services the City and County of San Francisco provides to the homeless.
2/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990185 [Board of Supervisors Audit] Supervisor Teng
Motion urging that a comprehensive management audit be performed on the Board of Supervisors and Clerk of the Board for the City and County of San Francisco.
2/1/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990134 [Simca Harris v. CCSF, et al.]
Ordinance authorizing settlement of litigation of Simca Harris against the City and County of San Francisco by payment of \$33,383.87. (City Attorney)
(U.S. District Court No. C97-4614 PJH)
1/25/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

990122 [DPH - State Dept of Mental Health Performance Contract, FY 1998-1999]

Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services, to enter into the fiscal year 1998-1999 performance contract with the State Department of Mental Health, which includes indemnification clauses and does not include patent infringement indemnification and false claims clauses. (Department of Public Health)

1/20/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990135 [Lake Merced Transport Project - Transfer of Land]

Resolution authorizing transfer of land (Assessor's Parcel No. 7282 described as Parcel No. 1 comprising of 36,007 square feet and Parcel 2 comprising of 2,672 square feet), to the United States of America for inclusion in the Golden Gate National Recreation Area. (Real Estate Department)

1/25/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990152 [Purchase of 555-7th Street Building]

Resolution authorizing the exercise of the purchase option in the lease between the City and County of San Francisco ("City"), as lessee, and Burt J. Hamrol, as lessor, for the real property and building located at 555 7th Street (the "Property"); authorizing the officers of the City to enter into documents to implement said purchase; approving a Project Lease related to financing the acquisition of the property (including certain indemnities contained therein); approving a Trust Agreement between the City and a Trustee (including certain indemnities contained therein); authorizing the selection of a Trustee; approving the execution and delivery of Certificates of Participation to finance the acquisition of the property; authorizing the offer and sale of the certificates; approving the form of Official Notice of Sale, Notice of Intention to Sell, and Official Statement; approving the form of Continuing Disclosure Certificate relating to the certificates; approving the validation of the execution and delivery of certificates; adopting findings pursuant to Planning Code Section 101.1; and ratifying previous actions taken in connection therewith. (Mayor)

(Fiscal impact.)

1/27/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990155 [Bayshore-Hester Surplus Funds Declaration]

Resolution making a declaration of a surplus in the improvement fund for the Bayshore-Hester assessment district and directing disbursement of such surplus. (Mayor)

1/27/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990156 [Local Law Enforcement Block Grant]

Supervisors Teng, Bierman,
Becerril

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively apply for, accept, a grant in the amount of \$2,826,976 from the U.S. Department of Justice to administer the Local Law Enforcement Block Grant Program, and waiving indirect costs. (Mayor)

1/27/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990157

[CalWORKs - Child Care Contract Modification]

Resolution urging the Board of Supervisors to authorize an increase in enrollment and service level for CalWORKs Child Care by modifying the existing contract with the Children's Council of San Francisco in the amount of \$40.8 million to provide for the increase in enrollment, program costs and a number of capacity building initiatives. (Department of Human Services)

1/27/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

1/28/99, CLERICAL CORRECTION. Clerical correction to title only; delete "Urging the Board of Supervisors to authorize"; insert "Authorizing".

Board of Supervisors New Committee Assignments

President Ammiano announced the following Committee assignments, effective February 4, 1999:

Audit and Government Efficiency Committee: Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee: Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee: Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee: Supervisors Brown, Newsom, Leno

Public Health and Environment Committee: Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee: Supervisors Ammiano, Yee, Becerril

Rules Committee: Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee: Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee: Supervisors Katz, Yaki, Yee

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Requests Granted

By Supervisors Yaki, Brown, Katz, Leno that City Attorney draft legislation which would limit the sale of handguns in San Francisco to one per individual per month.

By Supervisor Yee, that City Attorney draft legislation which would require liquor license operators who come to the Board of Supervisors for a public convenience and necessity ruling to notify neighborhood groups in the area affected by the new license, transferred license or change in license conditions.

By Supervisor Yee, that letter be sent to each department concerning services to the homeless and requesting information, via the Controller's office, as follows: what services are provided to the homeless population, the cost of these services and the source of funding for each of these services.

By Supervisor Yee, that letter be sent to the Controller concerning services to the homeless and requesting he review the reports each city department has been requested to provide to the Board of Supervisors through his office in conjunction with the Mayor's Office on Homelessness. The Controller is requested to submit a report on his review to the Board of Supervisors and Harvey Rose for consideration and analysis.

By Supervisor Ammiano, that letter be sent to the Acting Director of Public Transportation requesting a detailed analysis of public and employee health and safety concerns related to the new Marin Street Muni yard and a plan and timetable to mitigate any potential health and safety risks at the site.

By Supervisor Ammiano, that City Attorney draft legislation in conjunction with the Mayor's Office of Commute Assistance establishing new commuter choice programs for City employees, in order to take advantage of new federal tax incentives for employee transit benefits.

By Supervisor Katz, that letter be sent to Muni and other departments to explore the feasibility of selling fast passes at local ATM machines as a precursor to selling regional transit smart cards and report back to the Board on whether this can be done.

By Supervisor Katz, that letter be sent to Director, Department of Telecommunication and Information Services (DTIS) to inquire as to the availability of resources to dedicate one DTIS staff member to further develop and implement Geographic Information System (GIS) applications and to work with the Department of Public Works on this process.

By Supervisor Leno, that City Attorney determine whether the City and County of San Francisco should join the cities of Chicago, New Orleans, Bridgeport and Miami-Dade County in filing product liability suits against handgun manufacturers.

By Supervisor Newsom, that City Attorney draft ordinance which defines the form and content of the Customer Service Plans as mandated by Proposition B, November 1998.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Arthur McCrystle, Jr. (Supervisor Bierman)

Joseph Esherick (Supervisor Bierman)

Frances Jaffer (Supervisor Bierman)

Hector Caceres (Supervisor Yee)

Katherine Amadeo (Supervisor Katz)

William L. Maas (Supervisor Bierman)

James Edward Mays, Jr. (Supervisors Leno, Bierman)

Laramie Simpson

ADJOURNMENT

There being no further business, the Board at the hour of 4:50 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 29, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

Monday, February 8, 1999 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DOCUMENTS DEPT.

MAY 27 1999

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*TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

AUDIT AND GOVERNMENT EFFICIENCY COMMITTEE

Supervisors Kaufman, Newsom, Katz

FINANCE AND LABOR COMMITTEE

Supervisors Yee, Bierman, Ammiano

HOUSING AND SOCIAL POLICY COMMITTEE

Supervisors Teng, Bierman, Becerril

PARKS AND RECREATION COMMITTEE

Supervisors Brown, Newsom, Leno

PUBLIC HEALTH AND ENVIRONMENT COMMITTEE

Supervisors Bierman, Brown, Yaki

PUBLIC UTILITIES AND DEREGULATION COMMITTEE

Supervisors Ammiano, Yee, Becerril

RULES COMMITTEE

Supervisors Leno, Teng, Kaufman

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SER

Supervisors Newsom, Leno, Becerril

TRANSPORTATION AND LAND USE COMMITTEE

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

Members Absent: Leslie Katz.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Katz - 1.

Quorum present.

Supervisor Katz was excused. (See infra.)

Supervisor Katz Excused From Attendance

Supervisor Teng, seconded by Supervisor Yee, moved to excuse Supervisor Katz from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

APPROVAL OF MEETING MINUTES

Supervisor Yee, seconded by Supervisor Leno, moved to approve the December 7, 1998 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Privilege of the Floor

Supervisor Bierman, seconded by Supervisor Leno, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Introduction of Guest

Supervisor Ammiano introduced and welcomed Dr. Carlos Chipoco, Senator from Peru.

Dr. Chipoco indicated he is on a fact finding mission to study the role of how the United States government functions and how legislators keep in contact with their constituents on issues of human rights, etc.

CONSENT AGENDA

Recommendation of Housing and Neighborhood Services Committee

982005 [Zoning Map Amendment, 949 Vermont Street]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 949 Vermont Street, east side between 21st and 22nd Streets, Lot 92, Assessor's Block 4093 from a "P" (Public Use) District with an "OS" (Open Space) Height and Bulk designation to an "RH-2" (Residential, House, Two-Family) District with a "40-X" Height and Bulk designation and adopting findings pursuant to Section 101.1. of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14705 adopted September 17, 1998 recommending approval of proposed rezoning to "RH-2"; Exempt from environmental review under General Rule exclusion dated July 15, 1998.)

Ordinance No. 20-99

FINALLY PASSED

Recommendations of the Audit and Government Efficiency Committee

990017 [Roger Contreras v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Roger Contreras against the City and County of San Francisco by payment of \$28,000. (City Attorney)

(S.F. Superior Court No. 992-262.)

PASSED, ON FIRST READING

990018 [Yee v. CCSF]

Ordinance authorizing the City to dismiss with prejudice City's cross-complaint against sub-contractors Tight Access Excavation ("Tight Access"), D.W. Young Construction (D.W. Young"), Marineship Service and D.W. Young Construction/Marinship Construction, joint venture (collectively "Marinship"), Frank and Grossman and Lombardi Construction ("Lombardi") from the consolidated actions entitled Yee v. City and County of San Francisco, and consolidated actions. (City Attorney)

(S.F. Superior Court No. 980-740.)

PASSED, ON FIRST READING

990073 [Yerba Buena Pizza Corporation v. CCSF]

Ordinance authorizing settlement of the litigation of Yerba Buena Pizza Corporation v. City and County of San Francisco by paying the petitioner the amount of \$150,000. (City Attorney)

(S.F. Superior Court No. 996-016.)

PASSED, ON FIRST READING

990074 [Michelina Pesenti, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Michelina Pesenti against the City and County of San Francisco by payment of \$45,000. (City Attorney)

(S.F. Superior Court No. 992-703.)

PASSED, ON FIRST READING

990111 [Katrina Garrett, et al. v. CCSF, et. al.]

Ordinance authorizing settlement of litigation of Katrina Garrett against the City and County of San Francisco by payment of \$83,500.00. (City Attorney)

(S.F. Superior Court No. 992-148.)

PASSED, ON FIRST READING

990112 [Frank Massimillo/Rosa Tarangioli v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Frank Massimillo and Rosa Tarangioli against the City and County of San Francisco by payment of \$232,500. (City Attorney)

(S.F. Superior Court No. 993-345.)

PASSED, ON FIRST READING

990113 [Frederick Howard/Chantia Howard, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Frederick Howard and Chantia Howard against the City and County of San Francisco by payment of \$75,000.00. (City Attorney)

(S.F. Superior Court No. 985-9375.)

PASSED, ON FIRST READING

990114 [Janice and Wayne Racek, v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Janice and Wayne Racek against the City and County of San Francisco by payment of \$3,159,526.00. (City Attorney)

(S.F. Superior Court No. 996-715.)

PASSED, ON FIRST READING

990117 [TRM Corporation v. CCSF]

Ordinance authorizing the City to release, contractors and architects on remodeling and seismic safety improvements project at California Palace of the Legion of Honor, as consideration for settlement of the action known as TRM Corporation v. City and County of San Francisco. (City Attorney)

(S.F. Superior Court No. 978-229.)

PASSED, ON FIRST READING

990075 [Gift Acceptance - Public Library]

Resolution authorizing the San Francisco Public Library to accept and expend a gift of \$34,610.96 from the estate of Anne M. Burr to be used at the Richmond Branch Library. (Public Library)

Resolution No. 96-99

ADOPTED

Recommendations of the Finance and Labor Committee

990040 [Airport Lease Agreement for Federal Express Corporation]

Resolution approving lease agreement for cargo warehouse space in the North Field Cargo Facility between Federal Express Corporation and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Resolution No. 95-99

ADOPTED

990076 [Sale of Real Property]

Resolution authorizing sale of surplus City-owned property (100 square foot sewer easement) at the southeast corner of Fifth and Bluxome Streets, portion of Assessor's Block 3786, Lot 17. (Real Estate Department)

Resolution No. 97-99

ADOPTED

990085 [Emergency Repair, Geneva Avenue Sewer]

Resolution approving expenditure of funds for the emergency work to replace the collapsed 12-inch diameter sewer on Geneva Avenue between Brookdale Avenue and Prague Street - \$74,467. (Public Utilities Commission)

Resolution No. 98-99

ADOPTED

990086 [Emergency Repairs, Buchanan/Washington Streets Sewers]

Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate sewers on Buchanan Street from Jackson to Washington Streets, on Washington Street from Webster to Laguna Streets - \$305,277.00. (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 99-99

ADOPTED

Recommendations of the Public Health and Environment Committee

990038 [Grant - Private]

Resolution authorizing the Department of Public Health, Division of Population Health and Prevention, to accept and expend retroactively a grant of \$96,658 from the Miriam and Peter Haas Fund, to create an integrated model of targeted consultation by establishing an intensive consultant training program which will prepare mental health practitioners to provide consultation, staff training, prevention and early intervention services and support for constituents of licensed, center-based early childhood programs serving San Francisco's low-income families; and waiving indirect costs. (Department of Public Health)

Resolution No. 93-99

ADOPTED

990039 [Grant - Private]

Resolution authorizing the Department of Public Health, Central Administration, to accept retroactively and expend a grant in the amount of \$119,250 from the California HealthCare Foundation for planning an innovative long-term care service delivery system for frail elderly and disabled adults in San Francisco and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 94-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Rules Committee

981778 [Registration of Lobbyists]

Ordinance amending Administrative Code by amending Sections 16.520 through 16.534 to: add legislative findings; clarify definitions and add new definitions; consolidate the definition of "Lobbyist" with the thresholds for qualifying as lobbyist and the exemptions; increase the qualification threshold for contract lobbyists from \$1,000 per month to \$3,200 per quarter; increase the qualification threshold for expenditure lobbyists from \$1,000 per quarter to \$3,200 per quarter; clarify and add new exemptions; clarify that once a person qualifies as a "Lobbyist" the person is subject to the requirements and prohibitions of this Article until the person ceases all lobbyist activity and files a statement of termination; clarify the disclosure requirements applicable at the time of registration and at the time of filing quarterly activity reports; provide that all lobbyists re-register on January 15 each year; require lobbyists to disclose payments received from City officers in exchange for campaign consulting services; limit the aggregate value of gifts from lobbyists to each City officer, within three months of a lobbyist contact, to \$50; and require lobbyists to notify City officers of the value of gifts conferred; and require the Ethics Commission to conduct quarterly workshops concerning the laws relating to lobbyists. (Ethics Commission)

(Amends Sections 16.520 through 16.534.)

Ordinance No. 19-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

NEW BUSINESS

Recommendation of the Finance and Labor Committee

981561 [Waiving Fees, Vietnamese Tet Festival]
Supervisors Yee, Becerril

Resolution waiving fees to be charged for the temporary street closing for the January 25, 1998, Vietnamese Tet Festival.

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 91-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Recommendation of the Public Health and Environment Committee

982051 [Ban on Gasoline Additive MTBE]
Supervisors Bierman, Yaki, Leno, Becerril

Resolution urging Governor-Elect Gray Davis and the State Legislature to urge the Federal Government to act with all due speed in immediately banning the use of the gasoline additive Methyl Tertiary Butyl-Ether (MTBE).

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 92-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

PUBLIC COMMENT

*Abdalla Megahed, exhibit King Hussein collage;
Ernestine Weiss, supports Justin Hermann or Ferry Park as open space;
Male speaker, read poem "Men with Broken Hearts";
Male speaker;
Steven Currier, Cow Palace, district election map, affordable housing;
Speakers in support of Edgehill Mountain moratorium: Tim Holden, Betty Albertson, Herbert Runyan, Joan Kingery.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990174 [Language and Culturally Sensitive Services]
Supervisors Yee, Becerril, Katz

Resolution urging all City and County of San Francisco departments to provide services and materials in various languages to reflect San Francisco's language and cultural diversity.

Supervisors Katz, Becerril requested to be added as co-sponsors.

Resolution No. 100-99

ADOPTED

990175 [Colombian Earthquake Relief]
Supervisors Becerril, Katz, Yaki, Leno, Bierman

Resolution expressing deepest sympathy to the people of Colombia and urging each City Department to determine how they can assist in the relief efforts currently underway.

Supervisors Katz, Yaki, Leno, Bierman requested to be added as co-sponsors.

Resolution No. 101-99

ADOPTED

990176 [State Legislation, Child Care Partnership Program]
Supervisors Leno, Bierman, Katz, Becerril, Yaki

Resolution urging the California State Legislature to adopt child care partnership legislation to benefit low-income families who are currently the last priority for receiving subsidized child care funds.

Supervisors Katz, Becerril, Yaki requested to be added as co-sponsors.

Resolution No. 102-99

ADOPTED

990178 [Kiangsu Chekiang Day]
Supervisors Teng, Katz, Yaki, Bierman

Resolution commending Kiangsu Chekiang Association for its distinguished work and outstanding contributions to the community and declaring January 31, 1999 "Kiangsu Chekiang Association Day" in San Francisco.

Supervisors Katz, Yaki, Bierman requested to be added as co-sponsors.

Resolution No. 103-99

ADOPTED

990179 [GAPA Day]

Supervisors Teng, Katz, Yaki, Leno, Bierman

Resolution commending the Gay Asian Pacific Alliance for its distinguished work, outstanding leadership and dedication to the community and declaring January 30, 1999 as "Gay Asian Pacific Alliance Day" in San Francisco.

Supervisors Katz, Yaki, Leno, Bierman requested to be added as co-sponsors.

Resolution No. 104-99

ADOPTED

990180 [Vietnamese New Year (TET), Year of the Cat]

Supervisors Yee, Katz, Bierman

Resolution holding the regular meeting of the Board of Supervisors on Wednesday, February 17, 1999, in honor of the Vietnamese New Year (TET), the Year of the Cat.

Supervisors Katz, Bierman requested to be added as co-sponsors.

Resolution No. 105-99

ADOPTED

990181 [Commendation]

Supervisors Yee, Katz, Bierman

Resolution commending the Vietnamese Community Center of San Francisco for their Third Annual Tet Festival.

Supervisors Katz, Bierman requested to be added as co-sponsors.

Resolution No. 106-99

ADOPTED

990182 [Commendation]

Supervisors Bierman, Katz

Resolution commending Sherry Barto on the occasion of her retirement from the City and County of San Francisco after over thirty years of dedicated service to the mental health system.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 107-99

ADOPTED

990189 [Final Map, 580 Howard Street]

Motion rescinding Motion M-98-152 and approving final map of 580 Howard Street, a Live/Work Condominium Project, being a subdivision of Lot 91 in Assessor's Block No. 3721, and adopting findings pursuant to the Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,501.)

Motion No. M99-13

APPROVED

990190 [Final Map, 555 Natoma Street]

Motion approving final map of 555 Natoma Street, a Live/Work Condominium Project, being a merger and resubdivision of Lots 42 and 43 in Assessor's Block No. 3726, and adopting findings pursuant to the Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,504.)

Motion No. M99-14

APPROVED

990191 [Final Map, 89-91-93-95-97 28th Street]

Motion approving final map of 89-91-93-95-97 28th Street, a Residential Condominium Project, being a subdivision of Lot 32, Assessor's Block No. 6616, and adopting findings pursuant to the Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,505.)

Motion No. M99-15

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

Severed from For Adoption Without Committee Reference Agenda

990177 [Marina Parking Lot Fee Collection Pilot Program]

Supervisor Newsom

Resolution urging Recreation and Parks Department and the Department of Parking and Traffic to work together to institute a pilot program of centralized fee collection boxes for week day parking in the Marina parking lot; and asking Recreation and Parks to assess the appropriate number of spaces needed for permit parking.

Supervisor Newsom requested this matter be severed for the purpose of referring it to committee.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

REFERRED to the Transportation and Land Use Committee.

990166 [Homeless Services]

Supervisors Brown, Katz, Becerril

Motion directing the Budget Analyst to prepare a report on the efficiency and adequacy of the services the City and County of San Francisco provides to the homeless.

Supervisor Brown requested this matter be severed for the purpose of referring it to committee.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Katz, Becerril requested to be added as co-sponsors.

REFERRED to the Audit and Government Efficiency Committee.

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Newsom, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Newsom, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

Imperative Resolution

990210 [Commendation]

Supervisors Leno, Bierman, Kaufman, Katz, Ammiano

Resolution recognizing National Freedom to Marty Day, February 12, 1999 and commending All Our Families Coalition for organizing a Freedom to Marty event for San Francisco.

Resolution No. 108-99

Supervisor Yaki, seconded by Supervisor Newsom, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril

Absent: 1 - Katz

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

982076 [Signs, Banners, Handbills Regulations]

Supervisor Kaufman

Ordinance amending Police Code by repealing Article X, Sections 675 to 679, inclusive, and 685 and Article XIV, Sections 975 to 984, inclusive; by amending Public Works Code by adding Article 5.6, Sections 184.56 to 184.68, inclusive, to regulate the posting of signs on commercial and non-commercial streets; by adding Article 5.7, Sections 184.69 to 184.78, inclusive, regulating the distribution of handbills and the display of banners.

(Repeals Police Code Sections 675 to 679, 685, 975 to 984; Adds Public Works Code Sections 184.56 to 184.68, 184.69 to 184.78.)

12/14/98, ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee, expires on 1/13/1999.

1/25/99, TRANSFERRED to Housing and Social Policy Committee.

2/8/99, SUBSTITUTED.

2/8/99, ASSIGNED to Housing and Social Policy Committee.

990211 [Commission on Animal Control and Welfare]

Supervisors Ammiano, Bierman

Ordinance amending Health Code Section 41.1 (Commission of Animal Control and Welfare) to designate that only members appointed by the Board of Supervisors shall constitute voting members.

(Amends Section 41.1.)

2/8/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990212 [Appropriation, Fire Department]

Mayor

Ordinance appropriating \$2,137,526, Fire Department, from General Fund Reserve to fund the increases cost of providing emergency medical service (911) and for training Fire Department staff in the use of the new emergency communications system and automated information system and providing for the creation of 18 positions for fiscal year 1998-1999.

(Fiscal impact; Companion measure to File 990213.)

2/8/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990213 [Public Employment]
Mayor

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999) reflecting the creation of 18 positions at the Fire Department.

(Fiscal impact; Companion measure to File 990212.)

2/8/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

990214 [Estate of Zygmunt Arendt]
Supervisor Yee

Resolution authorizing the Department of Human Services to submit its proposed plan for the administration of the Arendt estate, through the Public Administrator, to the Probate Court for approval.

2/8/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990215 [Lands Legacy Initiative]
Supervisors Bierman, Newsom, Yaki, Katz, Brown

Resolution supporting President Clinton's "Lands Legacy Initiative" and urging Congress to pass.
2/8/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990216 [State Tobacco Settlement]
Supervisor Newsom

Resolution supporting congressional bipartisan efforts to protect states tobacco settlements.
2/8/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990217 [Hepatitis C Prevention, Education, Testing]
Supervisor Newsom

Resolution directing the Department of Public Health to develop a plan of action to expand and coordinate efforts for Hepatitis C prevention, education and testing and to provide a status update to the Board within three months.

2/8/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990198 [Water Pump Station Relocation]

Resolution approving a water pump station relocation agreement between the City and County of San Francisco and the State of California Department of Transportation, which includes an option to purchase an easement for the new pump station. (Public Utilities Commission)

2/3/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990200 [1999 School Bond Sale]

Resolution amending Resolution 149-98 that, among other matters, authorized and directed the sale of not to exceed \$47,000,000 City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 - San Francisco Unified School District) Series 1998C; by changing the maximum dollar amount authorized and directed to be sold; and by extending the final maturity date for such Bonds. (Mayor)

2/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990201 [1999 Zoo Bond Sale]

Resolution amending Resolution 678-98 that, among other matters, authorized and directed the sale of not to exceed \$11,000,000 City and County of San Francisco General Obligation Bonds (Zoo Facilities Bonds, 1997), Series 1998D; by changing the maximum dollar amount authorized and directed to be sold; and by extending the final maturity date for such Bonds. (Mayor)

2/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990202 [Contract, DPH - University of California]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter retroactively into a subcontract in the amount of \$73,487 with the University of California, the primary contractor, to conduct a research study of inadequate follow-up of mammography abnormalities, which includes an indemnification clause and patents and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to July 1, 1998. (Department of Public Health)

2/3/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990218 [Edgehill Mountain Slope Hazard Area Interim Zoning Controls]
Supervisors Teng, Bierman

Resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; extending Interim Zoning Controls for up to twenty (20) months in the Edgehill Mountain Slope Hazard Area to prohibit the approval of permits or other land use entitlements, subject to specific exemptions, for property in the Edgehill Mountain Slope Hazard Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

2/8/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 3/10/1999.
3/25/99 - From Planning Department, Certificate of Determination of Exemption/Exclusion from Environmental Review dated 3/24/99 (Planning File No. 1999.118E).

990204 [Appointment]
Supervisor Ammiano

Resolution appointing Supervisor Mark Leno as member to the Association of Bay Area Governments Executive Board.

(Vice Supervisor Jose Medina, Seat No. 3, alternate position, resigned, for unexpired portion of a two-year term ending June 30, 1999.)

2/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990205 [Appointment]
Supervisor Ammiano

Resolution appointing Supervisor Leslie Katz as member of the Peninsula Corridor Study Joint Powers Board.

(Vice Supervisor Sue Bierman, resigned effective February 5, 1999, for an unexpired portion of a two-year term ending June 30, 2000.)

2/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990207 [State Legislation, AB 56, English Language]
Supervisors Becerril, Bierman, Katz

Resolution urging Assemblywoman Kerry Mazzoni to ensure that AB 56 includes strong language to offset any negative impacts to non-English speaking students because of the implementation of Proposition 227.

2/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990219 [Caltrain Right of Way]

Supervisors Ammiano, Bierman, Katz, Leno

Resolution urging the Peninsula Corridor Joint Powers Board to design any improvements or alterations to the Caltrain right-of-way so as to retain the ability to add or maintain express tracks necessary to provide flexible, frequent and reliable service of local, express, intercity and high speed trains and to allow for the most economical adoption of extra tracks in the future.

2/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990220 [High Speed Rail Line, Connecting Los Angeles]

Supervisors Bierman, Katz, Brown, Leno, Ammiano, Yaki, Teng

Resolution supporting a high speed rail line connecting Los Angeles and Downtown San Francisco via Santa Clara and San Mateo Counties.

2/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990221 [Living Wage Task Force]

Supervisor Kaufman

Resolution amending Resolution Number 991-98, establishing a Living Wage Task Force, by changing the expiration date of the task force from six months after approval of the resolution to four months after the date of the first meeting of the task force.

2/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990222 [State Legislation, SB 130, AB 106, Firearm Child Safety Devices]

Supervisors Leno, Yaki, Bierman, Becerril, Newsom, Katz, Teng

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 130 and Assembly Bill 106 relating to firearm child safety devices.

2/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990223 [Firearms and Ammunition Sales Tax Enforcement]

Supervisors Leno, Yaki, Becerril, Bierman, Brown, Katz, Teng

Resolution urging the California State Board of Equalization to intensify its efforts to enforce the collection of State sales taxes for firearms and ammunition sold at the Cow Palace.

2/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990224 [Palace of Fine Arts Rotunda Preservation]

Supervisors Newsom, Bierman, Brown, Katz, Teng, Becerril, Leno

Resolution urging the Recreation and Parks Department to execute repairs on the Palace of Fine Arts rotunda with all deliberate speed; to develop a long-range conservation and maintenance plan for this area and to report back to the Board of Supervisors.

2/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990225 [Commendation]

Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution commending and honoring Jose Medina for his distinguished service as Supervisor of the City and County of San Francisco.

2/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990226 [City Hall Building Operations Protocol]

Supervisor Yaki

Hearing to consider the operating protocols with regards to renting City Hall for parties, receptions, etc. or to have such guidelines available for the Board's review.

2/8/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990227 [445 Valencia Street Land Use]

Supervisor Ammiano

Hearing to consider the conditional use application for property located at 445 Valencia Street.

2/8/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990228 [Recreation and Parks Department Enhancement Budget]

Supervisor Newsom

Hearing to consider how Recreation and Parks Department expended the \$800,000 enhancement, especially the \$325K budgeted for recreational programming.

2/8/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990229 [Mission Playground Gang Violence]

Supervisors Newsom, Bierman

Hearing to consider the gang violence in Mission Playground.

2/8/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Motions

990230 [Off Site Board Meeting, March 29, 1999]
Supervisors Ammiano, Katz, Newsom

Motion moving to have the Monday, March 29, 1999 meeting of the Board of Supervisors convened at South of Market Recreation Center located on 270 Sixth Street, in the South of Market neighborhood of San Francisco at 6:00 p.m.

2/8/99, RECEIVED AND ASSIGNED to Rules Committee.

990231 [Transit First Policy Definition and Application]
Supervisor Newsom

Motion asking our Legislative Analyst to research the definition and applications to date of San Francisco's Transit First Policy.

2/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990232 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

2/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990188 [Coffee Shops in West Portal Neighborhood Commercial District]
Supervisor Newsom

Ordinance amending Planning Code by amending Section 790.102 to modify the definition of "Sales and Services, Other Retail" by allowing, as a conditional use, a limited exception to the prohibition on the use of cooking equipment and on-site food preparation not connected with beverage preparation for retail beverage stores in the West Portal Neighborhood Commercial District (NCD). (Planning Department)

(Amends Section 790.102; Planning Resolution No. 14774 adopted January 28, 1999 recommending the proposed amendment; General Rule Exclusion dated January 21, 1999.)

2/3/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990192 [Court Employee Compensation]

Ordinance implementing schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)
2/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990193 [MOU, Superior Court -MEA]

Ordinance implementing the provisions of the Memorandum of Understanding between the Superior Court of California, County of San Francisco, and the Municipal Executives Association. (Superior Courts)
2/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990194 [Court Employee Compensation]

Ordinance implementing the schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)
2/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990195 [Court Reporter Compensation]

Ordinance implementing the schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)
2/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990199 [Elimination of the Telecommunications Policy Committee]

Ordinance amending Administrative Code by repealing Sections 11.40 through 11.44 pertaining to the Telecommunications Policy Committee. (Clerk of the Board)

(Repeals Sections 11.40 through 11.44.)

2/3/99, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

990161 [Emergency Repair, 4th Avenue Sewer]

Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate sewer on 4th Avenue from Geary Boulevard to Balboa Street - \$431,120.00. (Public Utilities Commission)

(Fiscal impact.)

1/29/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990162 [Emergency Repair, Duboce Avenue Sewer]

Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate sewer on Duboce Avenue from Elgin Park to Valencia Street - \$119,720.00. (Public Utilities Commission)
1/29/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990164 [Grant - State]

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to accept and expend funds in the amount of \$771,180 from the Office of Criminal Justice Planning (OCJP), State of California, to implement a coordinated Anti-Drug Abuse Enforcement Program. (Mayor)
1/29/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990186 [Lease Amendment, Airport - U.S. Postal Service]

Resolution approving First Amendment to lease of Airmail Field Post Office for increase in acreage and adjustment to rental to allow for expansion of the airmail facility between United States Postal Service and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
2/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990187 [Grant - State]

Resolution authorizing the Recreation and Park Department to apply for, accept and expend a \$1,970,000 grant for the restoration of the Conservatory of Flowers, Golden Gate Park; a \$492,500 grant for the construction of King Pool; and a \$197,700 grant for Lake Merced habitat restoration, all received from the State of California General Fund during fiscal year 1998-1999. (Recreation and Parks Department)
1/12/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

990196 [Grant - State]

Resolution authorizing the Mayor's Criminal Justice Council to apply for up to \$6,000,000 from the State Board of Corrections under the Juvenile Crime Enforcement Accountability Challenge Grant II (JCE&ACG) Program to implement a local action plan that addresses the needs of youth who are involved in the juvenile justice system. (Mayor)
2/3/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990197 [1999 Community College Bond Sale]

Resolution amending Resolution 1027-97 that, among other matters, authorized and directed the sale of not to exceed \$17,000,000 City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997), Series 1998B; by changing the maximum dollar amount authorized and directed to be sold; and by extending the final maturity date for such Bonds. (Mayor)
2/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

By Supervisor Yaki, that letter be sent to the City Attorney requesting report addressing options for the City and County of San Francisco to regulate the activities of gun shows at the Cow Palace if and when they are in conflict with existing local legislation.

By Supervisor Yee, that City Attorney be requested to draft legislation which would codify the historic practice of allowing merchants in Chinatown to encroach on the sidewalks an extra two feet ten days prior to Chinese New Year.

By Supervisors Leno, Bierman, that City Attorney be requested to draft legislation compelling all departments within the City and County of San Francisco to change their standard forms which require marital status or spousal information to also include domestic partners.

By Supervisor Newsom, that letter be sent to the Treasurer, with copies to the Municipal Court and City Attorney, inquiring why the fee for paying a moving traffic violation by credit card is nearly \$10, in light of the fact that paying a parking violation by credit card costs \$2.75 and whether the contract with US AudioTech could be re-negotiated to lower the consumer fee associated with such a transaction.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

King Talal Abdullah Hussein (By the entire Board)

Gretchen Oquist (Supervisor Kaufman)

Lina Pilpel (Supervisors Ammiano, Bierman, Newsom)

Dorothy MacLaird (Supervisor Kaufman)

ADJOURNMENT

There being no further business, the Board at the hour of 3:16 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 5, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES

DOCUMENTS DEPT.

MAY 27 1999

Wednesday, February 17, 1999 2:00 PM

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Special Meeting

TOM AMMIANO, PRESIDENT

**ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE**

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

AUDIT AND GOVERNMENT EFFICIENCY COMMITTEE

Supervisors Kaufman, Newsom, Katz

FINANCE AND LABOR COMMITTEE

Supervisors Yee, Bierman, Ammiano

HOUSING AND SOCIAL POLICY COMMITTEE

Supervisors Teng, Bierman, Becerril

PARKS AND RECREATION COMMITTEE

Supervisors Brown, Newsom, Leno

PUBLIC HEALTH AND ENVIRONMENT COMMITTEE

Supervisors Bierman, Brown, Yaki

PUBLIC UTILITIES AND DEREGULATION COMMITTEE

Supervisors Ammiano, Yee, Becerril

RULES COMMITTEE

Supervisors Leno, Teng, Kaufman

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SER

Supervisors Newsom, Leno, Becerril

TRANSPORTATION AND LAND USE COMMITTEE

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in special session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Newsom, Yee - 3.

Quorum present.

Supervisor Katz was noted present at 2:08 p.m.

Supervisor Newsom was noted present at 2:01 p.m.

Supervisor Yee was noted present at 2:04 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Leno, seconded by Supervisor Kaufman, moved to approve the December 14, 1998 Meeting Minutes.
The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki
Absent: 3 - Katz, Newsom, Yee

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

990017 [Roger Contreras v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Roger Contreras against the City and County of San Francisco by payment of \$28,000. (City Attorney)

(S.F. Superior Court No. 992-262.)

Ordinance No. 22-99

FINALLY PASSED

990018 [Yee v. CCSF]

Ordinance authorizing the City to dismiss with prejudice City's cross-complaint against sub-contractors Tight Access Excavation ("Tight Access"), D.W. Young Construction (D.W. Young"), Marineship Service and D.W. Young Construction/Marinship Construction, joint venture (collectively "Marinship"), Frank and Grossman and Lombardi Construction ("Lombardi") from the consolidated actions entitled Yee v. City and County of San Francisco, and consolidated actions. (City Attorney)

(S.F. Superior Court No. 980-740.)

Ordinance No. 23-99

FINALLY PASSED

990073 [Yerba Buena Pizza Corporation v. CCSF]

Ordinance authorizing settlement of the litigation of Yerba Buena Pizza Corporation v. City and County of San Francisco by paying the petitioner the amount of \$150,000. (City Attorney)

(S.F. Superior Court No. 996-016.)

Ordinance No. 24-99

FINALLY PASSED

990074 [Michelina Pesenti, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Michelina Pesenti against the City and County of San Francisco by payment of \$45,000. (City Attorney)

(S.F. Superior Court No. 992-703.)

Ordinance No. 25-99

FINALLY PASSED

990111 [Katrina Garrett, et al. v. CCSF, et. al.]

Ordinance authorizing settlement of litigation of Katrina Garrett against the City and County of San Francisco by payment of \$83,500.00. (City Attorney)

(S.F. Superior Court No. 992-148.)

Ordinance No. 26-99

FINALLY PASSED

990112 [Frank Massimillo/Rosa Tarangioli v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Frank Massimillo and Rosa Tarangioli against the City and County of San Francisco by payment of \$232,500. (City Attorney)

(S.F. Superior Court No. 993-345.)

Ordinance No. 27-99

FINALLY PASSED

990113 [Frederick Howard/Chantia Howard, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Frederick Howard and Chantia Howard against the City and County of San Francisco by payment of \$75,000.00. (City Attorney)

(S.F. Superior Court No. 985-9375.)

Ordinance No. 28-99

FINALLY PASSED

990114 [Janice and Wayne Racek, v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Janice and Wayne Racek against the City and County of San Francisco by payment of \$3,159,526.00. (City Attorney)

(S.F. Superior Court No. 996-715.)

Ordinance No. 21-99

FINALLY PASSED

990117 [TRM Corporation v. CCSF]

Ordinance authorizing the City to release, contractors and architects on remodeling and seismic safety improvements project at California Palace of the Legion of Honor, as consideration for settlement of the action known as TRM Corporation v. City and County of San Francisco. (City Attorney)

(S.F. Superior Court No. 978-229.)

Ordinance No. 29-99

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Bernal, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 2 - Katz, Yee

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Finance and Labor Committee

982131 [Union Square Public Parking Garage 1999 Lease]
Supervisor Kaufman

Ordinance approving and authorizing the execution and delivery of a lease of the Union Square Public Parking Garage, a supplemental park maintenance agreement, an amendment to the lease of the Sutter-Stockton Garage and an amendment to a 1993 payment agreement; approving the issuance of City of San Francisco Uptown Parking Corporation Parking Revenue Bonds and authorizing and ratifying the execution and delivery of documents reasonably necessary for the issuance, sale and delivery of such bonds; adopting findings pursuant to the California Environmental Quality Act; and adopting findings of consistency with the San Francisco General Plan; all in connection with the financing of improvements to and the expansion of the Union Square Public Parking Garage and of improvements to Union Square Park.

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Katz, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Katz assumed the Chair so the President could participate in the debate from the floor on the following matter.

981796 [ATM Surcharges]
Supervisors Ammiano, Bierman, Medina, Yee

Ordinance amending Police Code by adding Section 648.1 to prohibit a financial institution from imposing a surcharge on non-account holders who use ATMs of the financial institutions that are located in San Francisco.

(Adds Section 648.1.)

Supervisor Becerril, seconded by Supervisor Kaufman, moved that this Ordinance be TABLED. The motion carried by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 3 - Ammiano, Bierman, Yee

The President resumed the Chair.

990041 [Amendment to 1997-2001 MOU, American Physicians and Dentists, Bargaining Unit 8-CC]
Supervisor Leno

Ordinance amending Ordinance Number 259-97 to implement the provisions of an arbitrator's award amending the provisions of the Memorandum of Understanding between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 8-CC to be effective July 1, 1998. (Department of Human Resources)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

990042 [Amendment to 1997-2001 MOU, American Physicians and Dentists, Bargaining Unit 11-AA]

Ordinance amending Ordinance Number 258-97 to implement the provisions of an arbitrator's award amending the provisions of the Memorandum of Understanding between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 11-AA to be effective July 1, 1998. (Department of Human Resources)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

990043 [Amendment to 1998-2001 MOU, Teamsters Local 856]

Ordinance implementing Amendment No. 1 to the Memorandum of Understanding between the Teamsters Local 856 and the City and County of San Francisco to correct a clerical error by adding Classification 3372 Animal Control Officer and deleting Classification 3370 Animal Care Attendant in the listing of classifications having one year probationary period as set forth in Article II.B probationary period effective July 1, 1998 through June 30, 2001. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

990044 [Amendment to 1998-2001 MOU, Deputy Sheriffs' Association]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the San Francisco Deputy Sheriffs' Association and the City and County of San Francisco to add Appendix D: Leave of Absences, in order to correct a clerical error of omission. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

990049 [Federal Funding - Community Development]**Mayor**

Resolution approving the 1999 Community Development Program authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 1999 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, and program income generated by Mayor's Office of Community Development, Mayor's Office of Housing and the San Francisco Redevelopment Agency up to \$65,941,040 which include indirect costs of \$124,015; approving expenditure schedules for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in unreserved fund balances of 1999 CDBG entitlement funds in excess of \$25,123,000; placing \$503,475 on reserve.

Supervisor Brown requested to be excused from voting on this matter.

Resolution No. 90-99

Supervisor Newsom, seconded by Supervisor Kaufman, moved to excuse Supervisor Brown from voting on this item. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The roll was then called on the pending resolution.

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Brown

990078 [Federal Funding - Emergency Shelter Program]

Resolution approving the 1999 Emergency Shelter Grants Program and Expenditure Schedule and authorizing the Mayor on behalf of the City and City and County of San Francisco to apply for, accept, and expend a \$891,000 entitlement under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development; placing \$120,350 on reserve. (Mayor)

Resolution No. 109-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990079 [Federal Funding - Home Program]

Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed \$7,079,000 for the HOME Program authorized under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the HOME Program description as described in the 1999 action plan for San Francisco's consolidated plan. Indirect costs associated with the acceptance of this grant funds will be paid by the Community Development Block Grant funds. (Mayor)

Resolution No. 110-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990155 [Bayshore-Hester Surplus Funds Declaration]

Resolution making a declaration of a surplus in the improvement fund for the Bayshore-Hester assessment district and directing disbursement of such surplus. (Mayor)

Resolution No. 119-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Parks and Recreation Committee

990173 [Grant Funds - Bay Area Trail System]

Mayor

Resolution authorizing the Department of Public Works (DPW) to accept and expend a grant from the Association of Bay Area Governments (ABAG) for improvements to the Bay Trail, approving the ABAG Bay Trail grant contract, authorizing the Director of DPW to execute the Bay Trail grant contract, making findings of conformity of the Bay Trail improvements with the General Plan, and urging all relevant City departments, agencies and commissions to move expeditiously in approving any Bay Trail improvements related to this ABAG grant.

Resolution No. 120-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yee assumed the Chair so the President could participate in the debate from the floor on the following matter.

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

981871 [Liquor License, 853 Valencia Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Shawna Lee and Jean-Paul Billault, for the Rooster, located at 853 Valencia Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 114-99

ADOPTED by the following vote:

Ayes: 8 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Noes: 3 - Ammiano, Yaki, Yee

The President resumed the Chair.

982095 [Liquor License, 2630 Bayshore Boulevard]

Determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to PND Stores, Inc. dba MacFrugal's Bargains Closeouts, located at 2630 Bayshore Boulevard, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 117-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990025 [Liquor License Modification, 1509-11 Hyde Street, ABC File 41-294410]

Approving the request of removing the conditions imposed on the conditional alcoholic beverage license for Peter Duc-Tho Hoang and Eric Meuse for The Hyde Street Seafood House & Raw Bar, located at 1509-11 Hyde Street, in accordance with Section 23803 of the California Business and Professions Code.

Resolution No. 118-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yee assumed the Chair so the President could participate in the debate from the floor on the following matter.

Recommendations of the Transportation and Land Use Committee**981362 [Kaiser Hospital Pedestrian Bridge]**

Resolution granting revocable permission to Kaiser Foundation Hospitals, Inc. to construct a pedestrian bridge across Geary Boulevard between Broderick and Divisadero Streets connecting two (2) Kaiser outpatient clinic buildings at 2290 Geary Boulevard and a new bridge anchorage building, adjacent to the existing parking garage, at the south side of Geary Boulevard and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

Resolution No. 113-99

ADOPTED by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Noes: 3 - Ammiano, Bierman, Yee

The President resumed the Chair.

981937 [Central Freeway Project Office]

Supervisors Ammiano, Katz, Leno, Bierman

Resolution establishing a Central Freeway Project Office to oversee the implementation of the Octavia Boulevard alternative for replacing the Central Freeway, setting forth the roles and responsibilities of various City departments and agencies for project coordination, administration of project funds, and implementation of the Central Freeway Replacement Act of 1998, and establishing timelines for project milestones.

Resolution No. 115-99

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee

Noes: 1 - Kaufman

Absent: 1 - Teng

981983 |Central Freeway Land Transfer|

Supervisors Ammiano, Katz, Leno, Bierman

Resolution urging the State of California to transfer the Central Freeway right-of-way between Turk and Market Streets to the City and County of San Francisco so that the right-of-way, or proceeds from the sale thereof, can be used to create a replacement system of City streets and/or to construct affordable housing in accordance with the Central Freeway Replacement Project Act of 1998 and urging San Francisco's Legislative Delegation to introduce legislation to effect such a transfer as soon as possible.

Resolution No. 116-99

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki

Noes: 1 - Yee

Absent: 1 - Teng

990116 |Marine Terminal Agreement, Port - Mexican Line Ltd.]

Resolution authorizing the Port of San Francisco to hold harmless the Mexican Limited (a wholly owned affiliate of Transportation Maritima Mexicana) harmless from all claims arising from an agreement with the San Francisco Port Commission for use of marine terminal facilities at Pier 80. (Port)

Resolution No. 111-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

Appointment of President Pro Tempore

At the request of the President, Supervisor Yee assumed the Chair for a brief period.

President Ammiano resumed the Chair shortly thereafter.

PUBLIC COMMENT

Sox Kitashima, Day of Remembrance;
Julie Hatta, letter from YWCA and GFTA funding;
Rev. Gary Barbaree, Day of Remembrance;
Karen Kai, Japanese YWCA, Day of Remembrance;
Abdulla Megahed, homeless, police harassment;
J. B. Saunders, Black History Month;
L. Schlogel, Municipal Railway;
Betty Walker, permanent housing for fire victims;
Daniel Pieste, homeless;
Jakkee Bryson, Episcopal Sanctuary report, welfare workfare fraud, stop light in front of City Hall;
Dave McGuire, emergency from single room occupancy fires;
Male speaker, fire victim, housing need;
Enka Espinosa, permanent housing;
James Tracy, replacement of permanent housing for victims of fires;
Male speaker, long term housing;
Jesse Turner, housing;
Rboert J. Gray, hotel abusive tactics;
Marisa Raymond, fire victim, retrival of belongings;
Lisa Caramat, fire victim, permanent housing;
Bill Sorro, single room occupancy fires;
Chris Daly, SRO hotel fire disaster relief, 21-28 day limit;
Nick Pagovlatos, assistance to hotel fire victims, code enforcement;
Amie Fishmon, SRO fire disaster response plan;
Male speaker, victim of Hartland Hotel fire, code violation;
Female speaker, victim of Hartland Hotel fire, code violation;
Male speaker, voucher hotel;
Female speaker, homeless agenda

CLOSED SESSION

Conference with City Attorney - Litigation

[Convene in Closed Session]

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from the City Attorney as permitted by Government Code regarding the following litigation:

990239

[Potential Litigation]

Potential litigation as plaintiff regarding the merger of TCI and AT&T, as permitted by Government Code Section 54956.9(c). (City Attorney)

Supervisor Kaufman, seconded by Supervisor Bierman, moved that the Board convene in closed session.

No objection and motion carried.

HEARD IN CLOSED SESSION.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the above matter.

Supervisor Yaki, seconded by Supervisor Yee, moved ADOPTION not to disclose its closed session discussions. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 2 - Newsom, Teng

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

The following two items were voted on separately

990204 [Appointment]

Supervisor Ammiano

Resolution appointing Supervisor Mark Leno as member to the Association of Bay Area Governments Executive Board.

(Vice Supervisor Jose Medina, Seat No. 3, alternate position, resigned, for unexpired portion of a two-year term ending June 30, 1999.)

Resolution No. 121-99

Supervisor Yee, seconded by Supervisor Kaufman, moved to excuse Supervisor Leno from voting on this matter. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 2 - Newsom, Teng

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Yaki, Yee

Absent: 2 - Newsom, Teng

Excused: 1 - Leno

990205 [Appointment]

Supervisor Ammiano

Resolution appointing Supervisor Leslie Katz as member of the Peninsula Corridor Study Joint Powers Board.

(Vice Supervisor Sue Bierman, resigned effective February 5, 1999, for an unexpired portion of a two-year term ending June 30, 2000.)

Resolution No. 122-99

Supervisor Kaufman, seconded by Supervisor Yee, moved to excuse Supervisor Katz from voting on this matter. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 2 - Newsom, Teng

Excused: 1 - Katz

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Yaki, Yee

Absent: 2 - Newsom, Teng

Excused: 1 - Katz

For Adoption Without Committee Reference Agenda

990207 [State Legislation, AB 56, English Language]

Supervisors Becerril, Bierman, Katz

Resolution urging Assemblywoman Kerry Mazzoni to ensure that AB 56 includes strong language to offset any negative impacts to non-English speaking students because of the implementation of Proposition 227.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 123-99

ADOPTED

990219 [Caltrain Right of Way]

Supervisors Ammiano, Bierman, Katz, Leno

Resolution urging the Peninsula Corridor Joint Powers Board to design any improvements or alterations to the Caltrain right-of-way so as to retain the ability to add or maintain express tracks necessary to provide flexible, frequent and reliable service of local, express, intercity and high speed trains and to allow for the most economical adoption of extra tracks in the future.

Supervisor Leno requested to be added as co-sponsor.

Resolution No. 124-99

ADOPTED

990220 [High Speed Rail Line, Connecting Los Angeles]

Supervisors Bierman, Katz, Brown, Leno, Ammiano, Yaki, Teng

Resolution supporting a high speed rail line connecting Los Angeles and Downtown San Francisco via Santa Clara and San Mateo Counties.

Supervisors Katz, Teng requested to be added as co-sponsors.

Resolution No. 125-99

ADOPTED

990221 [Living Wage Task Force]

Supervisor Kaufman

Resolution amending Resolution Number 991-98, establishing a Living Wage Task Force, by changing the expiration date of the task force from six months after approval of the resolution to four months after the date of the first meeting of the task force.

Resolution No. 126-99

ADOPTED

990222 [State Legislation, SB 130, AB 106, Firearm Child Safety Devices]

Supervisors Leno, Yaki, Bierman, Becerril, Newsom, Katz, Teng

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 130 and Assembly Bill 106 relating to firearm child safety devices.

Supervisors Katz, Teng requested to be added as co-sponsors.

Resolution No. 127-99

ADOPTED

990223 [Firearms and Ammunition Sales Tax Enforcement]

Supervisors Leno, Yaki, Becerril, Bierman, Brown, Katz, Teng

Resolution urging the California State Board of Equalization to intensify its efforts to enforce the collection of State sales taxes for firearms and ammunition sold at the Cow Palace.

Supervisors Bierman, Brown, Katz, Teng requested to be added as co-sponsors.

Resolution No. 128-99

ADOPTED

990224 [Palace of Fine Arts Rotunda Preservation]

Supervisors Newsom, Bierman, Brown, Katz, Teng, Becerril, Leno

Resolution urging the Recreation and Parks Department to execute repairs on the Palace of Fine Arts rotunda with all deliberate speed; to develop a long-range conservation and maintenance plan for this area and to report back to the Board of Supervisors.

Resolution No. 129-99

ADOPTED

990225 [Commendation]

Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution commending and honoring Jose Medina for his distinguished service as Supervisor of the City and County of San Francisco.

Resolution No. 130-99

ADOPTED

990250 [Commendation]

Supervisors Katz, Bierman, Brown

Resolution recognizing the leadership and dedication of Reverend Don Fado of St. Mark's United Methodist Church.

Supervisors Bierman, Brown requested to be added as co-sponsors.

Resolution No. 131-99

ADOPTED

990231 [Transit First Policy Definition and Application]

Supervisor Newsom

Motion asking our Legislative Analyst to research the definition and applications to date of San Francisco's Transit First Policy.

Motion No. M99-16

APPROVED

990232 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-17

APPROVED

990234 [Final Map, 2068 3rd Street]

Motion approving final map of 2068 3rd Street, a Live/Work Condominium Project, being a subdivision of Lot 25 in Assessor's Block No. 3995, and adopting findings pursuant to the Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,514.)

Motion No. M99-18

APPROVED

990235 [Final Map, 987-997 14th Street]

Motion approving final map of 987-997 14th Street, a Residential Condominium Project, being a subdivision of Lot 72A in Assessor's Block No. 3540, and adopting findings pursuant to the Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,515.)

Motion No. M99-19

APPROVED

990236 [Final Map, 18 Bernice Street]

Motion approving final map of 18 Bernice Street, a Live/Work Condominium Project, being a subdivision of Lot 85 in Assessor's Block No. 3522, and adopting findings pursuant to the Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,370.)

Motion No. M99-20

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 2 - Newsom, Teng

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Yee, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 2 - Newsom, Teng

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Yee, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

Imperative Resolution

990285 **[Coram Nobis Legal Team Day]**
Supervisors Yaki, Bierman, Katz

Resolution honoring the efforts of the Japanese Americans who fought against internment camps by declaring February 20th Coram Nobis Legal Team Day.

Resolution No. 132-99

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

OFF-CALENDAR LEGISLATION**Introduced by Supervisors or Mayor****Ordinances**

990266 **[Minority/Women/Local Business Utilization Ordinance - IV]**
Supervisor Brown

Ordinance amending Administrative Code by amending Sections 12D.A2 and 12D.A5 to amend Board findings to include Iranian Americans and to amend the definition of the terms minority, minorities, or minority person to include Iranian Americans.

(Amends Administrative Code Sections 12D.A2 and 12D.A5.)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 3/19/1999.

990297 **[Tobacco Paraphernalia]**
Supervisor Bierman

Ordinance amending Planning Code by adding Section 230 to prohibit enterprises that sell tobacco paraphernalia, subject to specified exceptions, and adopting General Plan consistency findings and findings pursuant to Planning Code Section 101.1.

(Adds Section 230.)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 3/19/1999.
Awaiting response from Planning Department.

990298 **[Card Check Ordinance]**
Supervisors Katz, Bierman

Ordinance amending Administrative Code Sections 23.32, 23.33, 23.34 of the ordinance governing labor representation procedures in hotel and restaurant developments in which the City has an ongoing proprietary interest (The Card Check Ordinance) in order to clarify certain defined terms, notice requirements, contract language requirements, exemptions and applicability of ordinance to pre-existing agreements and by adding Sections 23.36 and 23.37 regarding effective date, applicability and severability.

(Amends Sections 23.32, 23.33, 23.34; adds Sections 23.36 and 23.37.)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/19/1999.

990299 **[Taxes Due Dates]**
Supervisor Kaufman

Ordinance amending Municipal Code, Part III, Article 12-B, by amending Section 1009 providing that taxes shall be due and payable on the first day of January each year, providing that taxes shall become delinquent if not paid on or before the last day of February of such year; requiring installment payments of taxes in excess of \$2,500; and imposing a monthly penalty of 5 percent on delinquent taxes, up to 20 percent in the aggregate.

(Amends Section 1009.)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/19/1999.

990300 **[Taxes, Authority to Examine Records]**
Supervisor Kaufman

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.4-1, permitting the Tax Collector to inspect, examine and copy the records of taxpayers.

(Amends Section 6.4-1.)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/19/1999.

990301 [Stadium Tax]

Supervisor Kaufman

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.4-2, providing that all amounts of stadium operator admission taxes are generally due and payable to the tax collector within five days after the taxable event, and requiring stadium operators to file returns within the time limits set forth in Section 304 of Article II of Part III of the San Francisco Municipal Code.

(Amends Section 6.4-2.)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/19/1999.

990302 [Taxes, Facilitation of Refunds]

Supervisor Kaufman

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.15-1, permitting the Tax Collector to waive the requirement that a taxpayer file a verified claim in writing stating the grounds upon which a claim for refund is founded where the Tax Collector determines that (1) an amount of tax, interest or penalty has been overpaid, or has been erroneously collected by San Francisco under Part III of the Municipal Code, and (2) all other conditions precedent to the payment of the refund have been satisfied.

(Amends Section 6.15-1.)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/19/1999.

990303 [Taxes, Penalty for Failure to Pay Tax]

Supervisor Kaufman

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.17-1, imposing a monthly penalty of five percent (5%) of the amount of a delinquent tax (up to a maximum of twenty percent (20%)) and imposing an additional penalty of twenty percent (20%) of the portion of any such tax that remains unpaid after the 90-day period commencing upon the date the taxpayer is notified of such delinquency.

(Amends Section 6.17-1.)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/19/1999.

990304 [Taxes, Negligence Penalties]

Supervisor Kaufman

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.17-3, imposing a penalty equal to the annual fee for obtaining a registration certificate set forth in Section 1007(A) of Article 12-B of Part III of the San Francisco Municipal Code upon any person who fails to properly register, or fails to comply with a rule or regulation of the Tax Collector; imposing a penalty in the amount of \$100 on persons who otherwise would not have owed a tax for each occurrence of a failure to file a return required under Part III of the Municipal Code on or before the date prescribed for filing; and imposing a penalty of \$500 for each a failure to allow a full inspection of records pursuant to a request of the Tax Collector.

(Amends Section 6.17-3.)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/19/1999.

990305 [Taxes, Other Negligence Penalties]

Supervisor Kaufman

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.17-2, imposing a monthly penalty of five percent (5%) of the amount of a underreported tax (up to a maximum of twenty percent (20%)0, where such underreporting is due to negligence or intentional disregard of the rules and regulations.

(Amends Section 6.17-2.)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/19/1999.

990306 [Taxes, Definition of Builder/Developer]

Supervisor Kaufman

Ordinance amending Municipal Code, Part III, Article 12-B (Revenue and Finance/Business Regulations), by amending Section 1002.15(A)(3), providing that a person shall be deemed to be engaged in the business of developing and selling real property if such person constructs an apartment house or commercial building.

(Amends Section 1002.15(A)(3).)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/19/1999.

990307 [Taxes, Registration Certificate Delinquency Date]

Supervisor Kaufman

Ordinance amending Municipal Code, Part III, Article 12-B (Revenue and Finance/Business Regulations), by amending Section 1007(C), providing that the renewal fee for the annual registration certificate shall become delinquent if not paid on or before the end of October of each year.

(Amends Section 1007(C).)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/19/1999.

**990310 [Child Care Planning and Advisory Council]
Supervisor Teng**

Ordinance amending Administrative Code Section 5.200(c) to give the Child Care Planning and Advisory Council additional powers and duties in conformance with State law and by amending Section 5.200(d) to change the composition of the council to conform to State law.

(Amends Sections 5.200(c) and 5.200(d).)

2/17/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 3/19/1999.

Resolutions

**990308 [Adam Colton]
Supervisors Ammiano, Bierman, Katz, Leno**

Resolution condemning the assault and continuing homophobic harassment of Adam Colton and urging the Novato School Board and the administration of San Marin High School to reprimand the perpetrators of the hate motivated attack on Adam Colton, to provide appropriate mediate attention and counseling to Adam Colton and to initiate efforts to educate students about homophobia and ways to prevent hate motivated violence.

2/17/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**990309 [Assisting Fire Victims]
Supervisors Ammiano, Katz**

Resolution urging the appropriate departments of the City and County of San Francisco to better coordinate efforts to assist displaced victims of fire and to prioritize effective strategies to deal with the ensuing housing emergency within their departments and to urge the District Attorney investigate abuses of single room occupancy (SRO) hotels which deny permanent residency to displace victims of fire and further to urge the Code Enforcement Task Force enforce basic Health, Housing and Fire Codes within SRO hotels.

2/17/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**990262 [Lease of Property, California Department of Corrections]
Supervisor Ammiano**

Resolution approving the California Department of Corrections' (Parole and Community Services Division) intention to lease an existing building at 180 Redwood Street.

2/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990267 |State Legislation, AB 217, HIV/AIDS Drugs]
Supervisors Becerril, Katz, Bierman

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 217 making FDA-approved HIV/AIDS drugs available to participants in Medi-Cal managed care programs.

2/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990286 |Chinese/Lunar New Year Holiday]
Supervisor Yee

Resolution urging the Mayor, labor organizations, and all affected parties to proclaim the first day of Chinese/Lunar New Year an official City and County of San Francisco holiday.

2/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990287 |State Legislation, SB 315, SCA 3 and SR 8]
Supervisors Bierman, Katz

Resolution supporting Senate Bill 315, Senate Constitutional Amendment 3 and Senate Resolution 8, which comprise a legislative package designed to evaluate and alleviate transportation needs in the State of California.

2/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990288 |Federal Legislation, S 314]
Supervisors Katz, Leno

Resolution urging the United States Senate to approve Senate bill 314 which provides for a loan guarantee program to address the Year 2000 computer problems of small business concerns and for other purposes.

2/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990289 [State Legislation, SB 23, SB 15, AB 106, Gun Control]
Supervisors Leno, Bierman, Becerril, Katz

Resolution urging the Mayor to include within the Mayor's legislative policy support for Senate Bill 23 (Perata) banning assault weapons, Senate Bill 15 (Polanco) banning unsafe handguns and Assembly Bill 106 (Scott) the Aroner-Scott Child Gun Accident Prevention Act of 1999; and urging the Mayor to urge the State Legislature to enact stricter gun control laws, including but not limited to SB 23, SB 15, AB 106 and a limitation on gun purchases to one per person per month; and requesting that a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the members of the State Legislature from San Francisco with a request that they take all action necessary to achieve the objectives of this resolution.

2/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990290 [Lead Poisoning Prevention, Recreation and Park Department]
Supervisors Bierman, Katz, Becerril, Newsom

Resolution urging the Recreation and Park Department to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program, and that it carry out the commitments made by the Department in its own "Lead Abatement Program Implementation Plan".

2/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990291 [Lead Poisoning Prevention, Unified School District]
Supervisors Bierman, Becerril, Katz, Newsom

Resolution urging the San Francisco Unified School District to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program, and that it carry out the lead safe facilities and lead danger education policy adopted by the school district.

2/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990292 [Lead Poisoning Prevention, Department of Building Inspection]
Supervisors Bierman, Becerril, Katz, Newsom

Resolution urging the Department of Building Inspection to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program, and to implement fully Chapter 36 of the Building Code, the exterior paint work practices law.

2/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**990293 [Lead Poisoning Prevention, Public Library]
Supervisors Bierman, Becerril, Katz, Newsom**

Resolution urging the San Francisco Public Library to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program.

2/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**990294 [Reggie Williams]
Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee**

Resolution commending the life and achievement of the late Reggie Williams.

2/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**990295 [Commendation]
Supervisors Leno, Bierman, Katz, Newsom**

Resolution commending Judge Donaldson for his sixteen years of service as a Municipal Court Judge and for being the first openly gay man on the San Francisco Bench.

2/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**990296 [Wild Parrots of San Francisco]
Supervisors Leno, Bierman, Becerril**

Resolution declaring respect for and appreciation and support of the presence and well-being of the wild parrot flock of San Francisco.

2/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

**990252 [Living Wage Ordinance]
Supervisors Ammiano, Bierman**

Hearing to consider the need for a living wage ordinance and what kind of living wage ordinance would be best for the City and County of San Francisco.

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990255 [Muni Trolley Procedures and Safety]
Supervisor Ammiano

Hearing to consider the safety precautions and procedures on Muni trolleys to protect drivers, passengers and pedestrians.

2/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990269 [Auditing Services Ending June 30, 1999-2001]
Supervisor Kaufman

Hearing to consider auditing services for the fiscal years ending June 30, 1999 - 2001.

2/17/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990270 [Independent Auditors June 30, 1998 Audit]
Supervisor Kaufman

Hearing to consider the independent auditors' management letters and comments relating to the June 30, 1998 audit of the City.

2/17/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990275 [Gang Activity]
Supervisors Brown, Bierman

Hearing to consider gang activity in San Francisco.

2/17/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990311 [MBE/WBE/LBE Program]
Supervisor Yee

Hearing to consider the status of the City's Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise (MBE/WBE/LBE) program, specifically if the departments are on track for meeting their goals and the status of the Human Rights Commission's implementation of a data tracking system.

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990312 [Fiscal Condition of the City and County of San Francisco]
Supervisor Yee

Hearing to review and consider the Controller's six-month budget status report issued February 9, 1999; the three-year budget forecast to be issued jointly by the Controller, Mayor and the Budget Analyst within the next two to three weeks; specific budget problem areas such as workers' compensation spending, overtime spending and San Francisco General Hospital and Laguna Honda Hospital revenues and expenditures; any structural problems in the budget, such as items that have been built into the budget that will cause us trouble in future years.

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990313 [Water and Sewer Maintenance Program]

Supervisor Yee

Hearing to consider the Public Utilities Commission's water and sewer maintenance program.

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990314 [Fire Victim Services]

Supervisor Ammiano

Hearing to consider the City Departments' response to assisting victims displaced by fire and alleged abuses of operators of single room occupancy hotels who deny permanent residency to victims displaced by fire.

2/17/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990315 [Pacific Bell Giants Ball Park Environmental Impact]

Supervisors Ammiano, Katz

Hearing to consider the public health and environmental impact on the San Francisco Bay of 27,000 tons of exposed dirt suspected to contain higher than normal levels of toxins located on the construction site of the Pacific Bell Giants Ball Park on Third and King Streets.

2/17/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990316 [Residential Hotels]

Supervisors Brown, Bierman

Hearing to consider what can be done to improve the safety of residential hotels and to accelerate the rate at which hotels damaged by fire or are otherwise in an inhabitable condition can be brought back to the market so that more units of affordable housing can be made available.

2/17/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. SPONSOR REQUESTS THAT THIS ITEM BE SCHEDULED FOR APRIL 20, 1999, MEETING.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES**

990192 [Court Employee Compensation]

Ordinance setting schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

SUBSTITUTED by Superior Court 2/9/99, bearing new title.

2/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

2/9/99, SUBSTITUTED. Substituted by Superior Court 2/9/99, bearing new title.

2/9/99, ASSIGNED to Finance and Labor Committee. Scheduled for 2/24/99.

990209 [Gertrude Stern v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Gertrude Stern against the City and County of San Francisco by payment of \$80,000. (City Attorney)

(S.F. Superior Court No. 988-192.)

2/5/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990238 [Parking Regulations, Commercial Vehicle Loading Zones]

Ordinance amending Traffic Code Sections 33.3, 38.B, and 38.B.1 to allow for the designation of variable maximum time limits at commercial vehicle loading zones. (Department of Parking and Traffic)

(Amends Traffic Code Sections 33.3, 38.B, and 38.B.1.)

2/10/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990241 [Appropriation, Sheriff]

Ordinance appropriating \$1,307,516, Sheriff's Department, from the General Fund Reserve and \$503,326 from salary savings to fund additional staffing at County Jail #3, add residential substance abuse treatment beds, fund increased food service and workers' compensation costs, and providing for the creation of 22 positions for fiscal year 1998-1999. (Controller)

(Fiscal impact; companion measure to File 990242.)

2/10/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990242 [Public Employment]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), reflecting the creation of twenty-two (22) positions (Class 8304 Deputy Sheriff) in the Sheriff's Office. (Department of Human Resources)

(Fiscal impact; companion measure to File 990241.)

2/10/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990243 [Appropriation, District Attorney]

Ordinance appropriating \$118,932, District Attorney, of Federal and State Public Assistance to fund the Non Custodial Parent (NCP) Project that provides employment and training services to unemployed non custodial parents whose children are recipients of public assistance, for the creation of one (1) position for fiscal year 1998-1999. (Controller)

(Companion measure to File 990244.)

2/10/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990244 [Public Employment]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), reflecting the creation of one position (Class 8159 Family Support Investigator III), in the District Attorney's Office. (Department of Human Resources)

(Companion measure to File 990243.)

2/10/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990245 [Appropriation, Public Utilities Commission]

Ordinance appropriating \$690,000, Public Utilities Commission, from Water Fund Balance, \$460,000 from Hetchy Fund Balance and \$690,000 from Clear Water Fund (a total of \$1,840,000) to fund the cost of remodeling at 875 Stevenson Street in order to accommodate the PUC staff for fiscal year 1998-1999. (Controller)

(Fiscal impact.)

2/10/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990246 [Appropriation, Dept. of Public Works]

Ordinance appropriating and certifying \$87,267, Department of Public Works, for a capital improvement project (Ashbury water storage tank) to cover ten percent (10%) overage as per Charter Section 7.203, providing for ratification of action previously taken, for fiscal year 1998-1999. (Controller)

2/10/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990247 [Summary Vacation of Portions of Hickory Street]

Ordinance ordering the summary vacation of the public rights over the surface and in the air above portions of Hickory Street located between Webster and Buchanan Streets, making findings under California Streets and Highways Code Section 8330 through 8336, making findings of conformity with the General Plan and priority policies of Planning Code Section 101.1, and directing official actions in connection with the vacation. (Real Estate Department)

(Companion measure to File 990248.)

2/10/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990248 [Settlement of Claims, Ownership of 529 and 525 Hickory St.]

Ordinance approving the settlement of unlitigated claim of Joshua K. Clayton and David Stoddard Lambertson for the ownership of the property fronting 529 and 525 Hickory Street, accepting quitclaim deeds from the claimants, and granting easements to the claimants. (Real Estate Department)

(Companion measure to File 990247.)

2/10/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990249 [Parking Regulations, Heavy Truck Loading Zones]

Ordinance amending Traffic Code by adding Section 33.3.1 to allow the Department of Parking and Traffic to establish heavy truck loading zones. (Department of Parking and Traffic)

(Adds Traffic Code Section 33.3.1)

2/10/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

990206 [Airport Revenue Bonds]

Resolution approving the issuance of up to \$165,000,000 additional aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds for the purpose of financing or refinancing certain infrastructure improvements at San Francisco International Airport, approving the substitution of a Letter of Credit for the San Francisco International Airport Commercial Paper Program, and approving the extension of the Airport's Refunding Bond authorization to April 30, 2003. (Airport Commission)

2/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990208 [Unlitigated Claim, Nodie L. Lightfoot]

Resolution approving the settlement of the unlitigated claim of Nodie L. Lightfoot by payment of \$55,000. (City Attorney)

(Claim Number 99-00865.)

2/5/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990237 [Police Sublease for Hunters Point Naval Shipyard]

Resolution authorizing the Director of Real Estate to enter into an amended and restated sublease on behalf of the San Francisco Police Department with the San Francisco Redevelopment Agency for the continued use of Building 606 at the Hunters Point Naval Shipyard and adding thereto certain adjacent property for use as a helicopter landing pad. (Real Estate Department)

2/10/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

By Supervisor Yee, that City Attorney work with Planning Department to draft language necessary to further clarify the original intent of the Mission District Liquor Establishment Moratorium.

By Supervisor Yee, that letter be sent to the Fire Chief requesting a list of residential hotels that have succumbed to fires over the last five years and he review the investigations of the recent fires at the Leland Hotel, the Thor Hotel and the Hotel Hartland to determine if these fires were intentionally set.

By Supervisors Ammiano, Bierman, that letters of inquiry be sent to the City Attorney and Director, Human Rights Commission to determine the legality of inclusion of the category "weight density" and "body size" into the City and County of San Francisco non-discrimination clause provisions.

By Supervisor Ammiano, that letter of inquiry be sent to the Director, Department of Parking and Traffic requesting clarification and an update on enforcement of citing vehicles double parked on bike lanes on Valencia Street, extending from Duboce Avenue to Mission Street.

By Supervisor Brown, that letter of inquiry be sent to the Chief of Police to determine what guidelines the department has in place for the use of deadly force and what steps can be taken to ensure the public's safety.

By Supervisor Katz, that letter of inquiry be sent to the Director, Department of Human Services to determine the possibility of replicating the award-winning program of New York's Edwin Gould Academy, which is a unique educational/residential facility for foster youth that integrates the academic studies and residential life of teens in foster care system.

By Supervisor Katz, that the City Attorney review the Planning and Police Codes to determine if businesses licensed to sell firearms in Neighborhood Commercial Zoning Districts (and in other zoning districts where new licenses for such business are banned), can transfer ownership of such a business, and if so, what permitting conditions must be met.

By Supervisor Ammiano, that letter be sent to the following departments notifying them that a hearing has been called concerning assistance to victims displaced by fire and alleged abuses of operators of single room occupancy hotels who deny permanent residency to victims displaced by fire and requesting the presence of the directors or their representatives: Department of Public Health, Department of Human Services, San Francisco Housing Authority, Mayor's Office on Housing, the District Attorney's Office, Code Enforcement Task Force and other appropriate City departments.

By Supervisor Ammiano, that letter be sent to the following departments notifying them that a hearing has been called concerning the public health and environmental impact on the San Francisco Bay of 27,000 tons of exposed dirt suspected to contain higher than normal levels of toxins located on the construction site of the Pacific Bell Giants Ball Park on Third and King Streets and requesting the presence of the directors or their representatives: Department of Public Health, Port Commission and other appropriate City departments.

In Memoriams

Reggie Williams (By the entire Board)

Edwina A. Greenburg (Supervisor Kaufman)

Lillian I. Rosen (Supervisor Kaufman)

George Mouratoff (Supervisor Katz)

ADJOURNMENT

There being no further business, the Board at the hour of 6:07 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 5, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

MAY 27 1999

Monday, February 22, 1999 6:00 PM

SAN FRANCISCO
PUBLIC LIBRARY

John Yehall Chin Elementary School
Multi-purpose Room
350 Broadway, between Montgomery and Sansome Streets
San Francisco, CA
Special Meeting

*TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

AUDIT AND GOVERNMENT EFFICIENCY COMMITTEE

Supervisors Kaufman, Newsom, Katz

FINANCE AND LABOR COMMITTEE

Supervisors Yee, Bierman, Ammiano

HOUSING AND SOCIAL POLICY COMMITTEE

Supervisors Teng, Bierman, Becerril

PARKS AND RECREATION COMMITTEE

Supervisors Brown, Newsom, Leno

PUBLIC HEALTH AND ENVIRONMENT COMMITTEE

Supervisors Bierman, Brown, Yaki

PUBLIC UTILITIES AND DEREGULATION COMMITTEE

Supervisors Ammiano, Yee, Becerril

RULES COMMITTEE

Supervisors Leno, Teng, Kaufman

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SER

Supervisors Newsom, Leno, Becerril

TRANSPORTATION AND LAND USE COMMITTEE

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in special session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 6:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Teng - 2.

Quorum present.

Supervisor Katz was noted present at 6:01 p.m.

Supervisor Teng was noted present at 6:01 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Teng, moved to approve the December 21, 1998 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Privilege of the Floor

Supervisor Yee, seconded by Supervisor Newsom, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Presentation

Claudia Yang, Principal, Jean Parker Elementary School introduced teacher, Susan Wong, and first-graders who performed two dances: (1) Welcome Board of Supervisors to our Community; (2) Revival of the Twist.

Principal, Samuel Louie, John Yehall Chin Elementary School, introduced his students who performed the traditional dragon dance using a dragon made of recycled material.

The following distinguished guests spoke briefly highlighting their concerns for the community relating to security, parking, freeway, infrastructure, public transit, litter, street lighting:

*Eddie Chin, member, San Francisco Board of Education;
Fung Lee, President, Chinese Six Companies;
Jack Yee, Yee Family Association.*

Acknowledgement

Supervisor Yee thanked the Principal Sam Louie for the opportunity to hold the Board of Supervisors meeting at the John Yehall Chin Elementary School and for the assistance his staff. He also recognized the two Yee Family Associations for their donations of flowers.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

**982131 [Union Square Public Parking Garage 1999 Lease]
Supervisor Kaufman**

Ordinance approving and authorizing the execution and delivery of a lease of the Union Square Public Parking Garage, a supplemental park maintenance agreement, an amendment to the lease of the Sutter-Stockton Garage and an amendment to a 1993 payment agreement; approving the issuance of City of San Francisco Uptown Parking Corporation Parking Revenue Bonds and authorizing and ratifying the execution and delivery of documents reasonably necessary for the issuance, sale and delivery of such bonds; adopting findings pursuant to the California Environmental Quality Act; and adopting findings of consistency with the San Francisco General Plan; all in connection with the financing of improvements to and the expansion of the Union Square Public Parking Garage and of improvements to Union Square Park.

Ordinance No. 34-99
FINALLY PASSED

**990041 [Amendment to 1997-2001 MOU, American Physicians and Dentists, Bargaining Unit 8-CC]
Supervisor Leno**

Ordinance amending Ordinance Number 259-97 to implement the provisions of an arbitrator's award amending the provisions of the Memorandum of Understanding between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 8-CC to be effective July 1, 1998. (Department of Human Resources)

(Fiscal impact.)

Supervisor Leno requested to be added as co-sponsor.

Ordinance No. 30-99

FINALLY PASSED

990042 [Amendment to 1997-2001 MOU, American Physicians and Dentists, Bargaining Unit 11-AA]

Ordinance amending Ordinance Number 258-97 to implement the provisions of an arbitrator's award amending the provisions of the Memorandum of Understanding between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 11-AA to be effective July 1, 1998. (Department of Human Resources)

(Fiscal impact.)

Ordinance No. 31-99

FINALLY PASSED

990043 [Amendment to 1998-2001 MOU, Teamsters Local 856]

Ordinance implementing Amendment No. 1 to the Memorandum of Understanding between the Teamsters Local 856 and the City and County of San Francisco to correct a clerical error by adding Classification 3372 Animal Control Officer and deleting Classification 3370 Animal Care Attendant in the listing of classifications having one year probationary period as set forth in Article II.B probationary period effective July 1, 1998 through June 30, 2001. (Department of Human Resources)

Ordinance No. 32-99

FINALLY PASSED

990044 [Amendment to 1998-2001 MOU, Deputy Sheriffs' Association]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the San Francisco Deputy Sheriffs' Association and the City and County of San Francisco to add Appendix D: Leave of Absences, in order to correct a clerical error of omission. (Department of Human Resources)

Ordinance No. 33-99

FINALLY PASSED

Recommendations of the Rules Committee

981872 [Appointments]

Resolution appointing members to the Bicycle Advisory Committee. (Rules Committee)

(Appointing Suzanne Richter, to succeed Jared Braiterman, Seat 7;
Appointing Lawrence Li, to succeed Nick Carr, Seat 9;
Appointing Larry Arndt, to succeed himself, Seat 10;
Appointing Pi Ra, to succeed Robin Levitt, Seat 11, all representing bicyclist-at-large, new three year terms ending December 31, 2001.)

Resolution No. 139-99

ADOPTED

990065 [Appointments]

Resolution appointing members to the Bicycle Advisory Committee. (Rules Committee)

2 Seats Being Considered:

(Appointing Alex Lantsberg, Seat 3, must represent environmental organization, unexpired portion of three year term ending December 31, 2000;
Appointing John Matthew, Seat 6, must represent bicycle organization, unexpired portion of three year term ending December 31, 1999.)

Resolution No. 141-99

ADOPTED

Recommendations of Public Health and Environment Committee

981986 [Domestic Violence Task Force]

Supervisor Kaufman

Resolution rescinding Resolutions No. 131-86 and 604-88, which established and extended the Domestic Violence Task Force, thereby terminating the Domestic Violence Task Force; thanking the members of the Domestic Violence Task Force for their efforts.

Resolution No. 140-99

ADOPTED

990080 [Mental Health Services Agreement]

Resolution retroactively authorizing from May 1, 1998, the Department of Public Health to enter into an agreement with the California Pacific Medical Group, Inc., dba Brown & Toland Medical Group, which includes indemnification and binding arbitration clauses and does not include patent infringement indemnification and false claims clauses. (Department of Public Health)

Resolution No. 142-99

ADOPTED

990081 [Mental Health Services Agreement]

Resolution retroactively authorizing from July 1, 1998, the Department of Public Health to enter into an agreement with the San Francisco Health Authority, dba the San Francisco Health Plan, which includes binding arbitration and payment disputes clauses and does not include patent infringement indemnification and false claims clauses. (Department of Public Health)

Resolution No. 143-99

ADOPTED

990122 [DPH - State Dept of Mental Health Performance Contract, FY 1998-1999]

Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services, to enter into the fiscal year 1998-1999 performance contract with the State Department of Mental Health, which includes indemnification clauses and does not include patent infringement indemnification and false claims clauses. (Department of Public Health)

Resolution No. 144-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Finance and Labor Committee

990026 [Permit Regulation of Hazardous Wastes on Private Property]

Ordinance repealing the definition of "Hazardous Waste" in Section 1000, and Sections 1002, 1003, 1005, 1007, 1008, 1009, 1010, 1011, 1013, and 1015 of Article 20 of the San Francisco Public Works Code; and amending the San Francisco Health Code by reenacting the repealed provisions as new Article 22A; amending the remaining provisions of Article 20 of the San Francisco Public Works Code to reference new Article 22A of the San Francisco Health Code; and providing the Department of Public Health with the authority to charge fees to defray the cost of implementing this article. (Department of Public Health)

(Repeals Section 1000, and Sections 1002, 1003, 1005, 1007, 1008, 1009, 1010, 1011, 1013, and 1015 of Article 20 of Public Works Code; amends the Health Code by reenacting the repealed provisions as new Article 22A; amends the remaining provisions of Article 20 of the Public Works Code to reference new Article 22A of the Health Code.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990125 [Navy Lease of 574 Housing Units on Treasure Island and Related Facilities]
Mayor, Supervisors Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom

Resolution approving and authorizing the Treasure Island Development Authority to execute a lease with the United States Navy for the first 574 of a total of 766 housing units on Treasure and Yerba Buena Islands to be subleased to the John Stewart Company.

(Fiscal impact.)

Supervisors Leno, Katz, Newsom requested to be added as co-sponsors.

Resolution No. 145-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990126 [Sublease of up to 766 Housing Units on Treasure Island]
Mayor, Supervisors Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom

Resolution approving and authorizing Treasure Island Development Authority to execute a sublease, development, marketing and property management agreement with the John Stewart Company for up to 766 housing units on Treasure and Yerba Buena Islands.

Supervisors Leno, Katz, Newsom requested to be added as co-sponsors.

Resolution No. 146-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990127 [Indemnity and Repayment Agreements, Treasure Island Housing]
Mayor, Supervisors Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom

Resolution approving and authorizing a repayment agreement with the Treasure Island Development Authority and an indemnity agreement with the John Stewart Company related to Treasure Island Housing.

(Fiscal impact.)

Supervisors Leno, Katz, Newsom requested to be added as co-sponsors.

Resolution No. 147-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990128 [Navy Lease of 86 Housing Units on Treasure Island and Related Facilities]

Mayor, Supervisors Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom

Resolution approving and authorizing the Treasure Island Development Authority to execute with the United States Navy for the first 86 of a total of 222 housing units on Treasure and Yerba Buena Islands to be subleased to member organizations of the Treasure Island Homeless Development Initiative.

(Fiscal impact.)

Supervisors Leno, Katz, Newsom requested to be added as co-sponsors.

Resolution No. 148-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990129 [Sublease of 86 Housing Units on Treasure Island and Related Facilities to TIHDI]

Mayor, Supervisors Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom

Resolution approving and authorizing the Treasure Island Development Authority to execute four (4) subleases with member organizations of the Treasure Island Homeless Development Initiative for the first 86 of a total of 222 housing units on Treasure and Yerba Buena Islands.

Supervisors Leno, Katz, Newsom requested to be added as co-sponsors.

Resolution No. 149-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990130 [Revenue Sharing Agreement with TIHDI Regarding Housing Units]

Mayor, Supervisors Ammiano, Yee, Yaki, Bierman, Brown, Leno, Katz, Newsom

Resolution approving and authorizing the Treasure Island Development Authority to execute a revenue sharing agreement with the Treasure Island Homeless Development Initiative regarding the temporary use of 112 housing units on Treasure and Yerba Buena Islands in connection with the John Stewart Company sublease.

(Fiscal impact.)

Supervisors Leno, Katz, Newsom requested to be added as co-sponsors.

Resolution No. 150-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990152 [Purchase of 555-7th Street Building]

Resolution authorizing the exercise of the purchase option in the lease between the City and County of San Francisco ("City"), as lessee, and Burt J. Hamrol, as lessor, for the real property and building located at 555-7th Street (the "Property"); authorizing the officers of the City to enter into documents to implement said purchase; approving a Project Lease related to financing the acquisition of the property (including certain indemnities contained therein); approving a Trust Agreement between the City and a Trustee (including certain indemnities contained therein); authorizing the selection of a Trustee; approving the execution and delivery of Certificates of Participation to finance the acquisition of the property; authorizing the offer and sale of the certificates; approving the form of Official Notice of Sale, Notice of Intention to Sell, and Official Statement; approving the form of Continuing Disclosure Certificate relating to the certificates; approving the validation of the execution and delivery of certificates; adopting findings pursuant to Planning Code Section 101.1; and ratifying previous actions taken in connection therewith. (Mayor)

(Fiscal impact.)

Resolution No. 151-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990157 [CalWORKs - Child Care Contract Modification]

Supervisors Teng, Brown, Newsom

Resolution authorizing an increase in enrollment and service level for CalWORKs Child Care by modifying the existing contract with the Children's Council of San Francisco in the amount of \$40.8 million to provide for the increase in enrollment, program costs and a number of capacity building initiatives. (Department of Human Services)

(Fiscal impact.)

Supervisors Teng, Brown, Newsom requested to be added as co-sponsors.

Resolution No. 112-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

*Patricia Vaughn, No. 41 bus line, no bus to Polk, Embarcadero, North Beach;
Ernestine Weiss, Chinatown needs lights, better bus service, housing;
Sister Mary Mae Himm, Castro street closing;
Patrick Chung, garment factory;
Mike Vandeman, endanger species;
Richard Ow, support proclaim first day of Chinese/Lunar New Year as City holiday; affordable housing, gun control, substance abuse, wages;
Joe Butler, landmarks;
Howard Wong, preservation of communities;
Julie Christenson, open space in neighborhood, Pioneer Park;
Larry Yee, economic issues, Central Freeway, property tax roll back, parking;
Mable Seto, child care, sidewalk sales, seniors, youth;
Male Speaker, economic issues, revitalization, overcrowded, parking, sidewalk sale, Moon and dragon boat festival;
Dennis Wong, San Francisco General and Laguna Honda Hospitals budgets, Medi-cal patients not eligible;
Alfred Lee, housing, litter, parking, market rate housing;
Robert Porter, Castro Street closing on Easter Sunday;
Rodney Telmadge, oppose Castro Street closing and Broadway strip;
Arron Pascan, Washington Square landmark, Grace Merchant Garden preservation;
Roger Schrobol, Ellis eviction;
Female speaker, revitalization, tourism, immigrant services, employment, housing, communication;
Female speaker, Central Freeway, economic issues, police security, parking;
Tom Hagan, parking, Broadway parcel, foot traffic, affordable housing, parking.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990262 [Lease of Property, California Department of Corrections]
Supervisor Ammiano

Resolution approving the California Department of Corrections' (Parole and Community Services Division) intention to lease an existing building at 180 Redwood Street.

Resolution No. 152-99

ADOPTED

990267 [State Legislation, AB 217, HIV/AIDS Drugs]
Supervisors Becerril, Katz, Bierman

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 217 making FDA-approved HIV/AIDS drugs available to participants in Medi-Cal managed care programs.

Resolution No. 153-99

ADOPTED

990287 [State Legislation, SB 315, SCA 3 and SR 8]

Supervisors Bierman, Katz

Resolution supporting Senate Bill 315, Senate Constitutional Amendment 3 and Senate Resolution 8, which comprise a legislative package designed to evaluate and alleviate transportation needs in the State of California.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 154-99

ADOPTED

990288 [Federal Legislation, S 314]

Supervisors Katz, Leno

Resolution urging the United States Senate to approve Senate bill 314 which provides for a loan guarantee program to address the Year 2000 computer problems of small business concerns and for other purposes.

Resolution No. 155-99

ADOPTED

990289 [State Legislation, SB 23, SB 15, AB 106, Gun Control]

Supervisors Leno, Bierman, Becerril, Katz

Resolution urging the Mayor to include within the Mayor's legislative policy support for Senate Bill 23 (Perata) banning assault weapons, Senate Bill 15 (Polanco) banning unsafe handguns and Assembly Bill 106 (Scott) the Aroner-Scott Child Gun Accident Prevention Act of 1999; and urging the Mayor to urge the State Legislature to enact stricter gun control laws, including but not limited to SB 23, SB 15, AB 106 and a limitation on gun purchases to one per person per month; and requesting that a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the members of the State Legislature from San Francisco with a request that they take all action necessary to achieve the objectives of this resolution.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 156-99

ADOPTED

990290 [Lead Poisoning Prevention, Recreation and Park Department]

Supervisors Bierman, Katz, Becerril, Newsom

Resolution urging the Recreation and Park Department to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program, and that it carry out the commitments made by the Department in its own "Lead Abatement Program Implementation Plan".

Supervisors Katz, Becerril, Newsom requested to be added as co-sponsors.

Resolution No. 157-99

ADOPTED

990291 [Lead Poisoning Prevention, Unified School District]

Supervisors Bierman, Becerril, Katz, Newsom

Resolution urging the San Francisco Unified School District to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program, and that it carry out the lead safe facilities and lead danger education policy adopted by the school district.

Supervisors Katz, Becerril, Newsom requested to be added as co-sponsors.

Resolution No. 158-99

ADOPTED

990292 [Lead Poisoning Prevention, Department of Building Inspection]

Supervisors Bierman, Becerril, Katz, Newsom

Resolution urging the Department of Building Inspection to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program, and to implement fully Chapter 36 of the Building Code, the exterior paint work practices law.

Supervisors Katz, Becerril, Newsom requested to be added as co-sponsors.

Resolution No. 159-99

ADOPTED

990293 [Lead Poisoning Prevention, Public Library]

Supervisors Bierman, Becerril, Katz, Newsom

Resolution urging the San Francisco Public Library to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program.

Supervisors Katz, Becerril, Newsom requested to be added as co-sponsors.

Resolution No. 160-99

ADOPTED

990294 [Reggie Williams]

Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution commending the life and achievement of the late Reggie Williams.

Resolution No. 161-99

ADOPTED

990295 [Commendation]

Supervisors Leno, Bierman, Katz, Newsom

Resolution commending Judge Donaldson for his sixteen years of service as a Municipal Court Judge and for being the first openly gay man on the San Francisco Bench.

Supervisors Katz, Newsom requested to be added as co-sponsors.

Resolution No. 162-99

ADOPTED

990296 [Wild Parrots of San Francisco]
Supervisors Leno, Bierman, Becerril

Resolution declaring respect for and appreciation and support of the presence and well-being of the wild parrot flock of San Francisco.

Resolution No. 163-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno

Severed From For Adoption Without Committee Reference Agenda

990286 [Chinese/Lunar New Year Holiday]
Supervisor Yee

Resolution urging the Mayor, labor organizations, and all affected parties to proclaim the first day of Chinese/Lunar New Year an official City and County of San Francisco holiday.

Supervisor Kaufman requested this matter be severed for the purpose of referring it to committee because of its fiscal impact.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

REFERRED to the Finance and Labor Committee.

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990331 [American - Arab Discrimination Committee, et al. v. CCSF, et al.]
Supervisor Kaufman

Ordinance authorizing settlement of litigation of American-Arab Anti-Discrimination Committee, et al., against the City and County of San Francisco by payment of \$47,500.

(Case No. 93-6358-RAP.)

2/22/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990332 [Underground District 345, Lincoln Way]
Supervisor Bierman

Ordinance creating Underground District No. 345 on Lincoln Way from Eighth Avenue to 26th Avenue.
2/22/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990333 [Underground District 346, Taraval Street]
Supervisor Bierman

Ordinance creating Underground District No. 346 on Taraval Street from 19th Avenue to Lower Great Highway.
2/22/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990334 [Rename Department of Agriculture, Weights & Measures]
Supervisor Newsom

Ordinance amending Administrative Code by adding Section 16.3-7.5 establishing a Department of Consumer Protection, Regulatory Compliance and Agricultural Standards and defining the duties of the Director to include those of the County Agricultural Commissioner and the Sealer of Weights and Measures.
2/22/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 3/24/1999.

990335 [Garment Manufacturer's Tax Credit]
Supervisor Teng

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 906D permitting garment manufacturers to claim 60 percent of the credit provided by this provision in the taxable year that creditable costs and expenses are incurred and 40 percent of the credit in the taxable year following such year, and providing a definition of the term "garment manufacturer".

2/22/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990336 [Garment Manufacturers' Tax Credit]
Supervisor Teng

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 1005.8 permitting garment manufacturers to claim 60 percent of the credit provided by this provision in the taxable year that creditable costs and expenses are incurred and 40 percent of the credit in the taxable year following such year, and providing a definition of the term "garment manufacturer".

2/22/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Resolutions

990359 [Children's Services Plan, 1999-2000]

Mayor

Resolution approving the Children's Services Plan (1999-2000) for the San Francisco Children's Fund. 2/22/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/24/1999.

990338 [Needle Exchange]

Supervisor Newsom

Resolution directing the Department of Public Health to develop a plan of action to expand and coordinate efforts for integrating needle exchange programs within public hospitals, clinics and existing HIV service programs; and to provide a status update to the Board within three months.

2/22/99, ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee, expires on 3/24/1999.

990327 [State Tobacco Settlement]

Supervisors Newsom, Teng, Katz, Bierman

Resolution supporting congressional bipartisan efforts to protect states tobacco settlements.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990318 [Lead Poisoning Prevention - Department of Human Services]

Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Department of Human Services to carry out the Department of Public Health's recommendations contained in its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990319 [Lead Poisoning Prevention - Departments of Public Works/Real Estate]

Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Departments of Public Works and Real Estate to carry out the Department of Public Health's recommendations contained in its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990320 [Lead Poisoning Prevention - Department of Public Health]

Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Department of Public Health to carry out the recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990321 [Lead Poisoning Prevention - Dept of Children, Youth and Families]

Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Department of Children, Youth and Families to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990322 [Lead Poisoning Prevention - Mayor's Offices of Community Development and Housing]

Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Mayor's Offices of Community Development and Housing to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990323 [Lead Poisoning Prevention - Housing Authority]

Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Housing Authority to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990324 [Lead Poisoning Prevention - Water Department]
Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the San Francisco Water Department to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990325 [Lead Poisoning Prevention - Tax Collector]
Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the San Francisco Tax Collector to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990326 [Lead Poisoning Prevention - Redevelopment Agency]
Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the San Francisco Redevelopment Agency to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990337 [State Legislation, AB 59, SB 26, SB 70, Aging and Elderly]
Supervisors Becerril, Bierman

Resolution urging the California State Legislature and Governor Davis to approve AB 59, SB 26 and SB 70, protecting the rights of aging and elderly individuals.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990340 [Grant]

Supervisors Bierman, Becerril, Katz

Resolution authorizing the Sheriff's Department to apply for a four-year grant in an amount not to exceed \$7,000,000 from the State Board of Corrections for Mentally Ill Offender Crime Reduction (MIOCR) Demonstration Program; and approving the membership of the MIOCR Strategy Committee.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990341 [African American Student Honor Roll Parade]

Supervisors Brown, Newsom, Teng, Katz, Bierman

Resolution commending the honorees of San Francisco Unified School District's Sixth Annual African American Honor Roll.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990342 [TV Warning Label]

Supervisors Katz, Kaufman, Leno, Newsom, Teng, Bierman

Resolution condemning the proposed homosexual content (HC) TV warning label called for by the Christian Action Network.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990343 [State Legislation, AB 212, CARES Program]

Supervisors Katz, Bierman

Resolution urging the California Assembly to approve AB 212 which provides for the establishment of the California Compensation and Retention Encourage Stability (CARES) program.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990344 [Federal Legislation, HR 573, Rosa Parks]

Supervisors Leno, Brown, Bierman, Becerril, Kaufman, Katz, Teng, Newsom

Resolution urging the United States Congress to approve H.R. 573 authorizing President Clinton to award Rosa Parks the Congressional Medal of Honor.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990345 [Grant, State Funds, Youth Detention Facility]
Supervisors Yaki, Becerril, Katz, Bierman

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to apply for up to 40,000,000 in State (Chapter 499, Statutes of 1998) and Federal (Chapter 282, Statutes of 1997) funds available through the State Board of Corrections under the Juvenile and Adult Local Detention Facility Construction Grant Program to construct a local youth detention facility to replace the existing Juvenile Hall facility.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990346 [Aircraft Noise]
Supervisors Yaki, Newsom

Resolution establishing policy that any new runway reconfiguration at San Francisco International Airport shall not result in increased noise in San Francisco.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990347 [Federal Legislation, America's Resources 2000 Act]
Supervisors Newsom, Yaki, Katz, Leno

Resolution supporting legislation to use offshore oil resource funding to protect and maintain America's public lands, parks and water resources.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990348 [Grant, State Funds]
Supervisors Yaki, Katz, Bierman

Resolution authorizing the Mayor's Criminal Justice Council to apply for up to \$6,000,000 from the State Board of corrections under the Juvenile Crime Enforcement Accountability Challenge Grant II (JCE&ACG) program to implement a local action plan that addresses the needs of youth who are involved in the juvenile justice system.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990349 [Youth Gun Lobby Day]

Supervisors Leno, Newsom, Teng, Becerril, Katz, Brown, Bierman

Resolution supporting Youth Gun Lobby Day, April 12, 1999 and commending the San Francisco Youth Commission for its leadership and involvement in Youth Gun Lobby Day.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990350 [Proclamation]

Supervisors Teng, Kaufman, Yaki, Bierman, Brown, Ammiano, Newsom, Becerril, Katz, Yee, Leno

Resolution congratulating Kevin and Dominique Shelley on their wedding, wishing them a lifetime of happiness together, and declaring February 27, 1999, to be "Kevin and Dominique Shelley Day" in San Francisco.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990351 [Proclamation]

Supervisors Yaki, Katz, Newsom, Bierman, Teng, Leno, Brown

Resolution declaring the fourth Friday of April Children's Memorial Day in remembrance of children who have died as a result of violence in San Francisco.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990360 [Bay Bridge Toll Revenues for the Municipal Railway]

Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution urging the Metropolitan Transportation Commission not to approve a financing plan for the Bay Area Rapid Transit District's proposed extension to the San Francisco International Airport and Millbrae that reprograms Bay Bridge toll revenue that would otherwise be programmed for the San Francisco Municipal Railway.

2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990352 [San Francisco Business Climate]

Supervisor Becerril

Hearing to consider mergers, acquisitions and the business climate in San Francisco.

2/22/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

**990353 [School-Based Health Services]
Supervisor Katz**

Hearing to consider establishment of school-based health clinics in San Francisco high schools.
2/22/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

**990354 [Women's Health Services]
Supervisor Katz**

Hearing to consider the availability of women's health services.
2/22/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

**990355 [Chinatown Quality of Life]
Supervisor Teng**

Hearing to consider the quality of life for Chinatown residents.
2/22/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

**990356 [Muni Task Force Report]
Supervisor Yaki**

Hearing to consider the Muni Task Force report.
2/22/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

**990357 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**990339 [Board of Supervisors Chambers Access]
Supervisor Katz**

Motion directing the Clerk of the Board of Supervisors to negotiate with Walt Disney Pictures for the terms of access and use of the Board of Supervisors Chambers for filming activity, establishing a fee of \$5000 per day for use of the Board of Supervisors Chambers for such filming activity by Walt Disney Pictures and establishing that such filming activity by Walt Disney Pictures shall not interfere with the business of the Board of Supervisors.
2/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES****990264 [Weight Restrictions]**

Ordinance amending Traffic Code by adding Sections 28.1.99 through 28.1.104, establishing a weight restriction on various streets. (Department of Parking and Traffic)

(Adds Traffic Code Sections 28.1.99 through 28.1.104.)

2/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990265 [Parking Regulations, Portion of 6th Avenue]

Ordinance amending Traffic Code by adding Section 32.6.23 regarding parking regulations on a portion of 6th Avenue (east side of 6th Avenue, from 272 feet to 334 feet south of Geary Boulevard). (Department of Parking and Traffic)

(Adds Traffic Code Section 32.6.23.)

2/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990271 [MOU, Electrical Workers, Local 6]

Ordinance implementing the provisions of an amendment to Article V.H. of the Memorandum of Understanding between the International Brotherhood of Electrical Workers, Local 6, and the City and County of San Francisco for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990272 [MOU, Stationary Engineers, Local 39]

Ordinance implementing the provisions of an amendment to Article V.I. of the Memorandum of Understanding between the Stationary Engineers, Local 39, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990273 [MOU, Teamsters, Local 216]

Ordinance implementing the provisions of an amendment to Article IV.F. of the Memorandum of Understanding between the Building Material and Construction Teamsters, Local 216 and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990274 [MOU, Transport Workers Union, Local 250A (7410)]

Ordinance implementing the provisions of an amendment to Article IV of the Memorandum of Understanding between the Transport Workers Union of America, AFL-CIO and the Transport Workers of America, Local 250A (7410 Automotive Service Workers), and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990276 [MOU, Transport Workers Union, Local 250A (9163)]

Ordinance implementing the provisions of an amendment to Section 19 (Drug Treatment) of the Memorandum of Understanding between the Transport Workers Union of America, AFL-CIO and the Transport Workers of America, Local 250A (9163 Transit Operators and Related Trainee Classifications), and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990277 [MOU, Laborers Union, Local 261]

Ordinance implementing the provisions of an amendment to Article IV.E. of the Memorandum of Understanding between the Laborers Union, Local 261 and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990278 [MOU, Glaziers and Glass Workers, Local 718]

Ordinance implementing the provisions of an amendment to Article IV.G of the Memorandum of Understanding between the Glaziers and Glass Workers, Local 718, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990279 [MOU, Automotive Mechanics, Local 1414]

Ordinance implementing the provisions of an amendment to Article IV.J of the Memorandum of Understanding between the Automotive Mechanics Union Lodge No. 1414, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990280 [MOU, Transport Workers Union, Local 250A (9163, Part-Time Operators)]

Ordinance implementing the provisions of an amendment to Section 16 (benefits for part-time operators) of the Memorandum of Understanding between the Transport Workers Union Local 250A (Classification 9163 and Related Trainee Classifications), to provide a maximum amount of \$225 per month toward dependent health care coverage for permanent part-time employees who regularly work a minimum of twenty hours per payroll period and upon completion of one year of continuous service, and to provide that the City will pick up the employee's share of contribution to the applicable SFERS retirement plan for permanent part-time employees at a rate of: 2.5% following one day to six months of continuous service; 5% following six months to one year of continuous service; and 7.5% following one year of continuous service. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990281 [MOU, Iron Workers, Local 377 (9346)]

Ordinance implementing the provisions of an amendment to Article 111.E of the Memorandum of Understanding between the International Association of Bridge, Structural Ornamental, Reinforced Iron Workers, Riggers and Machinery Movers, Local 377 and the City and County of San Francisco, providing for additional compensation for Port employees of the Maintenance Department in Classification 9346 Fusion Welder, who are assigned to work in watch-standing, maintenance and/or repair of container cranes for all hours actually worked in cranes at the crane site, effective July 1, 1999 through the remaining term of the Memorandum of Understanding. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990282 [MOU, Local 21 (9395)]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, and the City and County of San Francisco to provide a 6.25% internal adjustment for Class 9395, Assistant Rental Manager for the time period beginning July 1, 1999. (Department of Human Resources)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

990256 [Lease Amendment]

Resolution authorizing a second amendment of a 40-year lease of Public Utilities land located in the City of Santa Clara for parking and landscaping to MELP VII L.P., lessee. (Public Utilities Commission)

2/11/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990257 [Grant - Private]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$25,000 from the Open Society Institute, the Lindesmith Center, for the "Bridging the Gap" Conference and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

2/11/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990263 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$5,000 from the San Diego State University Foundation for the Kids' Plates Bike Helmet Safety Program and to enter into an agreement which includes an indemnification clause and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

2/16/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990268 [Acceptance of Gifts, DPH-Laguna Honda Hospital]

Resolution authorizing the Department of Public Health, Laguna Honda Hospital, to accept, sell and expend a gift of shares of stock in the value currently estimated at \$49,200 bequeathed to Laguna Honda Hospital from the Barbara Wylie Trust, to be expended for "the General benefit and comfort" of residents. Also authorizing the Department of Public Health, Laguna Honda Hospital, to accept and expend a gift of \$78,871 bequeathed to Laguna Honda Hospital from the estate of Ermeth Dirovizza for "the specific use of patients' activities on holidays". (Department of Public Health)

2/17/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990284 [Private Industry Council Refugee County Plan]

Resolution authorizing a release of reserves of Federal Refugee Formula Funds in the amount of \$334,362 to the Private Industry Council of San Francisco, and authorizing the Private Industry Council of San Francisco to accept and expend, retroactive to October 1, 1998, \$26,121 of additional Refugee Formula Funds and \$175,614 of Targeted Assistance Discretionary Funds in line with the Refugee County Plan. (Private Industry Council)

2/17/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Requests Granted

By Supervisor Ammiano, that letter be sent to the Bay Area Water Transit Blue Ribbon Committee requesting information on the extent to which alternative fuel ferries have been analyzed for use on the Bay and urging the Blue Ribbon Committee to undertake a feasibility study of alternative fuel ferries and fueling stations for expanded ferry service on the Bay.

By Supervisor Leno, that letters of inquiry be sent to various departments, concerning compliance with the Mayor's Executive Order of March 25, 1998 with respect to equating domestic partners to spouses as follows:

- (1) Department of Agriculture, Weights and Measures: who may apply for booths at the Farmers Market.
- (2) Department of Building Inspection: continuing permit process by surviving domestic partner of deceased applicant.
- (3) Adult Probation: non-discrimination on the basis of domestic partners with respect to visitation rights in jails and access to after care programs.
- (4) Commission on Aging: food programs for the elderly and transportation programs for seniors.
- (5) Animal Care and Control Department: who may retrieve an impounded animal from the Animal Care and Control facility.
- (6) Planning Department: continuing the permit process by the surviving domestic partner of deceased applicant: applying for liquor licenses, and obtaining business permits.
- (7) Civil Service Commission: grievance disputes.
- (8) Controller: clarification of the definition of children and family.
- (9) Ethics Department: conflict of interest forms.
- (10) Fire Department: who may join the credit union and scheduling for married/partnered personnel.
- (11) Department of Public Health: creation of birth certificates.
- (12) Juvenile Probation: who may retrieve a child upon release; who is allowed/required to attend family counseling; participation with respect to log cabin ranch.
- (13) Chief Medical Examiner-Coroner: death certificates and disposition of remains.
- (14) Department of Parking and Traffic: retrieval of impounded cars; applying for neighborhood parking permits; any parking exemptions which apply to spouses.
- (15) Police Department Academy: domestic partner domestic violence training and any program participation which involves spouses.
- (16) Port Authority: family fares or discounts.
- (17) Public Guardian: disposition of property, care of invalids and recognition in a will.
- (18) Public Defender: information disclosure (other than attorney/client privilege).
- (19) Sheriff: visitation and after care programs.
- (20) Department of Elections: who may retrieve an absentee ballot for their spouse/domestic partner.
- (21) Recreation and Park Department: Camp Mather, family rates for use of facilities.
- (22) Public Utilities Commission: policy on use of cabins at Hetch Hetchy; who can pay water bills; family use fees at watershed properties.

By Supervisor Newsom, that letter be sent to the Director, Department of Telecommunications and Information Services requesting the following information: (1) the total costs for the establishment and maintenance of World Wide Web sites for every department within the City and County of San Francisco; (2) a reasonable time line for the execution of web sites for every department.

By Supervisor Newsom, that letter be sent to the Golden Gate National Recreation Area, Attn: Leonard McKenzie and Tracey Fortman inquiring whether it would be possible to remove the metal cyclone fence running along Marina Boulevard on the North side of the street near Steiner Street and what steps would need to be taken to accomplish this and whether the City can assist in any way.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Jeffrey Cohelan (Supervisor Bierman)

ADJOURNMENT

There being no further business, the Board at the hour of 8:29 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 5, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES DOCUMENTS DEPT.

MAY 27 1999

Monday, March 1, 1999 2:00 PM

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT

*ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

AUDIT AND GOVERNMENT EFFICIENCY COMMITTEE

Supervisors Kaufman, Newsom, Katz

FINANCE AND LABOR COMMITTEE

Supervisors Yee, Bierman, Ammiano

HOUSING AND SOCIAL POLICY COMMITTEE

Supervisors Teng, Bierman, Becerril

PARKS AND RECREATION COMMITTEE

Supervisors Brown, Newsom, Leno

PUBLIC HEALTH AND ENVIRONMENT COMMITTEE

Supervisors Bierman, Brown, Yaki

PUBLIC UTILITIES AND DEREGULATION COMMITTEE

Supervisors Ammiano, Yee, Becerril

RULES COMMITTEE

Supervisors Leno, Teng, Kaufman

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SER

Supervisors Newsom, Leno, Becerril

TRANSPORTATION AND LAND USE COMMITTEE

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Teng - 2.

Quorum present.

Supervisor Katz was noted present at 2:02 p.m.

Supervisor Teng was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Kaufman, seconded by Supervisor Bierman, moved to approve the January 5, 1999 Meeting Minutes.
The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

CONSENT AGENDA

Recommendation of the Finance and Labor Committee

990026 [Permit Regulation of Hazardous Wastes on Private Property]

Ordinance repealing the definition of "Hazardous Waste" in Section 1000, and Sections 1002, 1003, 1005, 1007, 1008, 1009, 1010, 1011, 1013, and 1015 of Article 20 of the San Francisco Public Works Code; and amending the San Francisco Health Code by reenacting the repealed provisions as new Article 22A; amending the remaining provisions of Article 20 of the San Francisco Public Works Code to reference new Article 22A of the San Francisco Health Code; and providing the Department of Public Health with the authority to charge fees to defray the cost of implementing this article. (Department of Public Health)

(Repeals Section 1000, and Sections 1002, 1003, 1005, 1007, 1008, 1009, 1010, 1011, 1013, and 1015 of Article 20 of Public Works Code; amends the Health Code by reenacting the repealed provisions as new Article 22A; amends the remaining provisions of Article 20 of the Public Works Code to reference new Article 22A of the Health Code.

Ordinance No. 35-99

FINALLY PASSED

Recommendations of the Transportation and Land Use Committee**990020 [Stop Intersections]**

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

Euclid Avenue and Laurel Street, northeast and southwest corners, stopping Euclid Avenue (makes this an all-way STOP) (Department of Parking and Traffic)

Resolution No. 170-99

ADOPTED

990021 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

NO TURN ON RED, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Gough Street, southbound, at Oak Street (Department of Parking and Traffic)

Resolution No. 171-99

ADOPTED

990028 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

16th Avenue and Lawton Street, northwest corner, stopping Lawton Street (makes this uncontrolled T-intersection a one-way STOP)

23rd and Kansas Streets, northeast and southwest corners, stopping 23rd Street (makes this an all-way STOP)
Amazon Avenue and Lisbon Street, northwest and southeast corners, stopping Lisbon Street (makes this an all-way STOP)

Brunswick and Allison Streets, northwest and southeast corners, stopping Allison Street (makes this an all-way STOP) (Department of Parking and Traffic)

Resolution No. 172-99

ADOPTED

990029 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND

Fremont Street, west side, from Folsom Street to 217 feet northerly (217-foot zone, extending to the Bay Bridge off-ramp)

NO PARKING ANYTIME - ESTABLISH

Fremont Street, west side, from 150 feet to 217 feet north of Folsom Street (67-foot zone)

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

Fremont Street, west side, from Folsom Street to 150 feet northerly (150-foot zone, creates 11 new parking meter stalls)

Beale Street, west side, from Folsom Street to 180 feet northerly (180-foot zone, resulting in a net increase of 5 additional parking meter stalls)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Division Street, north side, from 10th Street to 121 feet westerly (121-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

6th Street, west side, from Channel Street to 753 feet southerly (753-foot zone)

TWO-HOUR PARKING TIME LIMIT, 8 AM - 10 PM, EVERYDAY - ESTABLISH

6th Street, west side, from Channel Street to 293 feet southerly (293-foot zone)

RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Cedro Avenue, both sides, between Mercedes Way and Moncada Way (100 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

3481-3498 - 18th Street, both sides, between Valencia and Lexington Streets (adds specified addresses only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH

Shrader Street, both sides, between Haight and Waller Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

12th Avenue, both sides, between Lawton and Moraga Streets (1600 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - RESCIND

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH

Waller Street, both sides, between Cole and Shrader Streets (1600 block, change in effective days and hours only)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Birch Street, both sides, between Laguna and Octavia Streets (500 block)

Grove Street, both sides, between Buchanan and Laguna Streets (600 block)

Grove Street, both sides, between Laguna and Octavia Streets (500 block)

Grove Street, both sides, between Octavia and Gough Streets (400 block)
Laguna Street, both sides, between Fulton and Grove Streets (700 block)
Octavia Street, both sides, between Fulton and Grove Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Freelon Street, both sides, from 4th Street to the west terminus (100 block, signs to be installed only on the north side)

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Lucerne Street, both sides, from Brannan Street to the south terminus (unit block)
Moss Street, both sides, between Folsom and Howard Streets (unit block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Kearny Street, east side, from Washington Street to 65 feet northerly (65-foot zone)

TOW-AWAY, NO PARKING, 8 AM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Stevenson Street, south side, from 169 feet to 211 feet west of 5th Street (42-foot zone)

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND

16th Street, south side, between Vermont and Kansas Streets

Vermont Street, east side, from 16th Street to 300 feet southerly (300-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Ritch Street, west side, from 71 feet to 78 feet south of Bryant Street (7-foot zone, accommodating 2 metered motorcycle stalls)

Ritch Street, west side, from 92 feet to 103 feet south of Bryant Street (11-foot zone, accommodating 3 metered motorcycle stalls) (Department of Parking and Traffic)

Resolution No. 173-99

ADOPTED

990030 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

RIGHT TURN ONLY, EXCEPT MUNI - RESCIND

Euclid Avenue, westbound, at Arguello Boulevard

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Geary Street, north side, between Franklin and Gough Streets (Department of Parking and Traffic)

Resolution No. 174-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

REGULAR AGENDA

NEW BUSINESS

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

Recommendations of the Finance and Labor Committee

990136 [Appropriation, Mayor's Office of Criminal Justice]
Supervisors Ammiano, Becerril, Brown, Teng

Ordinance appropriating \$50,000 from the General Fund Reserve to support the Intergroup Clearinghouse organization whose mission is to provide educational materials, capacity-building and other services for the prevention of hate violence, through the Mayor's Office of Criminal Justice for fiscal year 1998-1999.

Supervisors Becerril, Brown, Teng requested to be added as co-sponsors.

The roll was then called on the pending ordinance.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The President resumed the Chair.

990192 [Court Employee Compensation]

Ordinance implementing schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990193 [MOU, Superior Court -MEA]

Ordinance implementing the provisions of the Memorandum of Understanding between the Superior Court of California, County of San Francisco, and the Municipal Executives Association. (Superior Courts)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990194 [Court Employee Compensation]

Ordinance implementing the schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990195 [Court Reporter Compensation]

Ordinance implementing the economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990161 [Emergency Repair, 4th Avenue Sewer]

Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate sewer on 4th Avenue from Geary Boulevard to Balboa Street - \$431,120.00. (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 175-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990162 [Emergency Repair, Duboce Avenue Sewer]

Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate sewer on Duboce Avenue from Elgin Park to Valencia Street - \$119,720.00. (Public Utilities Commission)

Resolution No. 176-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990164 [Grant - State]

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to retroactively apply for and to accept and expend funds in the amount of \$771,180 from the Office of Criminal Justice Planning (OCJP), State of California, to implement a coordinated Anti-Drug Abuse Enforcement Program. (Mayor)

Resolution No. 177-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990197 [1999 Community College Bond Sale]

Resolution amending Resolution 1027-97 that, among other matters, authorized and directed the sale of not to exceed \$17,000,000 City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997), Series 1998B; by changing the maximum dollar amount authorized and directed to be sold; and by extending the final maturity date for such Bonds. (Mayor)

Resolution No. 136-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990200 [1999 School Bond Sale]

Resolution amending Resolution 149-98 that, among other matters, authorized and directed the sale of not to exceed \$47,000,000 City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 - San Francisco Unified School District) Series 1998C; by changing the maximum dollar amount authorized and directed to be sold; and by extending the final maturity date for such Bonds. (Mayor)

Resolution No. 137-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990201 [1999 Zoo Bond Sale]

Resolution amending Resolution 678-98 that, among other matters, authorized and directed the sale of not to exceed \$11,000,000 City and County of San Francisco General Obligation Bonds (Zoo Facilities Bonds, 1997), Series 1998D; by changing the maximum dollar amount authorized and directed to be sold; and by extending the final maturity date for such Bonds. (Mayor)

Resolution No. 138-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of Transportation and Land Use Committee

990238 [Parking Regulations, Commercial Vehicle Loading Zones]

Ordinance amending Traffic Code Sections 33.3, 38.B, and 38.B.1 to allow for the designation of variable maximum time limits at commercial vehicle loading zones. (Department of Parking and Traffic)

(Amends Traffic Code Sections 33.3, 38.B, and 38.B.1.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990247 [Summary Vacation of Portions of Hickory Street]

Ordinance ordering the summary vacation of the public rights over the surface and in the air above portions of Hickory Street located between Webster and Buchanan Streets, making findings under California Streets and Highways Code Section 8330 through 8336, making findings of conformity with the General Plan and priority policies of Planning Code Section 101.1, and directing official actions in connection with the vacation. (Real Estate Department)

(Companion measure to File 990248.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990249 [Parking Regulations, Heavy Truck Loading Zones]

Ordinance amending Traffic Code by adding Section 33.3.1 to allow the Department of Parking and Traffic to establish heavy truck loading zones. (Department of Parking and Traffic)

(Adds Traffic Code Section 33.3.1)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following four items.

Supervisor Newsom Excused from Voting

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisor Newsom from voting on the following four items relating to transportation. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

982132 [AC Transit Relocation]

Supervisors Katz, Ammiano, Yaki, Bierman, Brown, Medina, Leno, Yee, Becerril

Resolution urging the City and County of San Francisco, the Metropolitan Transportation Commission (MTC) and Caltrans to work cooperatively to retain AC Transit bus service at the current Transbay Terminal site.

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 169-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Excused: 1 - Newsom

982133 [Downtown Caltrain Station]

Supervisors Katz, Ammiano, Yaki, Bierman, Brown, Medina, Leno, Becerril, Teng

Resolution declaring it to be the policy of the City and County of San Francisco that there be an extension of Caltrain to a downtown station, a new or rebuilt regional transit terminal be constructed at the present site of the Transbay Transit Terminal, and the Caltrain line be converted from diesel to electric propulsion.

Supervisors Becerril, Teng requested to be added as co-sponsors.

Resolution No. 165-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Excused: 1 - Newsom

982134 [Passenger Rail Service, Proposition I Implementation]

Supervisors Katz, Ammiano, Yaki, Bierman, Brown, Medina, Leno, Yee

Resolution urging the City and County of San Francisco, the Metropolitan Transportation Commission (MTC) and Caltrans to work cooperatively to implement Proposition I, the City's policy that passenger rail service be incorporated in the redesign of the Bay Bridge.

Resolution No. 166-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Excused: 1 - Newsom

982137

[Caltrain Downtown Extension Project EIR/EIS]

Supervisors Ammiano, Bierman, Katz, Leno, Medina, Yee, Yaki, Becerril

Resolution requesting that the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) for the Caltrain Downtown Extension Project be completed and presented to the Board of Supervisors with conclusions, repealing Resolution #448-97 which designated the Main/Beale Site as the City's preferred location for a replacement facility for Transbay Terminal, finding that the full system electrification of Caltrain is in the interests of the City, and finding that the Transbay Terminal Replacement facility should be located on the present Transbay Terminal site, be designed to serve future rail service between the East Bay and San Francisco, and create opportunities for joint development.

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 167-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Excused: 1 - Newsom

The President resumed the Chair.

990093

[Conversion of Residential Rental Uses Interim Zoning Controls]

Supervisors Bierman, Katz

Resolution imposing Interim Zoning Controls for a period of up to 18 months to prohibit the conversion of residential rental units in buildings of three (3) or more units to a non-rental use without obtaining conditional use authorization from the Planning Commission, and making the determination of consistency with the priority policies of Planning Code Section 101.1 (Proposition M).

Resolution No. 164-99

Supervisor Leno, seconded by Supervisor Katz, moved to excuse Supervisors Kaufman, Newsom and Yee from voting on the following matter because of possible conflict of interest. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki

Excused: 3 - Kaufman, Newsom, Yee

SPECIAL ORDER 3:00 P.M.

990362 [Public Hearing]

Supervisors Ammiano, Leno

Hearing of persons interested in or objecting to the proposed resolution authorizing temporary closing of one block of Castro Street, between 17th and 18th Streets, on April 4, 1999, from 8:00 a.m. to 8:00 p.m., to commemorate the 20th Easter Anniversary Celebration of The Sisters of Perpetual Indulgence.

(Appeal filed February 18, 1999.)

Speakers in support: Sister MaryMae Himm, Kevin Shoff, Richard Labonti, Eric Keith, Jim Lachalsie, Ed Morgan, Mitchell Thompson, Tim Hail, Dave Jones.

Speakers in opposition: Patrick Datta, Barry Homerson, Lion Barnnet.

HEARD AT PUBLIC HEARING.

Appointment of President Pro Tempore

At the request of the President, Supervisor Brown assumed the Chair so the President could participate in the debate from the floor concerning the following item.

990363 [Street Closure Permit]

Supervisors Ammiano, Leno, Katz

Resolution authorizing temporary closing of one block of Castro Street, between 17th and 18th Streets, on April 4, 1999, from 8:00 a.m. to 8:00 p.m., to commemorate the 20th Easter Anniversary Celebration of The Sisters of Perpetual Indulgence.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 197-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The President resumed the Chair.

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

*Ernestine Weiss, oppose proposed butterfly museum location;
Dan Richard, BART President; urge continuance of Bay Bridge toll revenues for Muni;
Edith McMillan, public participation at committee level, public access north side of Geary, 20th and 21st Avenue, agenda print size, appointments based on impartiality;
J.B. Saunders, racialism;
Abdalla Megahed, homeless, safety at Mission Rock;
David Criswell, California Vehicle Code 22508, Parking Meter Zones notification to California Department of Transportation;
Female speaker, File 902028, permit parking, whether survey was conducted on three streets;
Female speaker, homeless hotel program;
Norman Rolfe, supports Bay Bridge toll revenues for Muni;
Jerrod, homeless issues;
Jeff, homeless issues, police sweeps;
Jakkee Bryson, homeless shelter safety, civil rights violation, Episcopal Sanctuary report;
Male speaker, housing, safety at homeless shelters.*

CLOSED SESSION

Conference with City Attorney - Litigation

[Convene in Closed Session]

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from the City Attorney as permitted by Government Code regarding the following litigation:

990367 [Settlement of Litigation]
Proposed settlement regarding Jones v. San Francisco, et al. U.S. District Court No. 91-3453-WHO (Class Action challenging the conditions at Jail #3 in San Bruno), as permitted by Government Code Section 54956.9(a).

Supervisor Kaufman, seconded by Supervisor Becerril, moved ADOPTION to convene in closed session. The motion carried by the following vote:

Ayes: 11 - Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the above matter.

Supervisor Kaufman, seconded by Supervisor Becerril, moved ADOPTION to not disclose its closed session deliberations. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990318 [Lead Poisoning Prevention - Department of Human Services]

Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Department of Human Services to carry out the Department of Public Health's recommendations contained in its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

Supervisors Newsom, Katz, Brown requested to be added as co-sponsors.

Resolution No. 178-99

ADOPTED

990319 [Lead Poisoning Prevention - Departments of Public Works/Real Estate]

Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Departments of Public Works and Real Estate to carry out the Department of Public Health's recommendations contained in its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

Supervisors Newsom, Katz, Brown requested to be added as co-sponsors.

Resolution No. 179-99

ADOPTED

990320 [Lead Poisoning Prevention - Department of Public Health]

Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Department of Public Health to carry out the recommendations contained in its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

Supervisors Newsom, Katz, Brown requested to be added as co-sponsors.

Resolution No. 180-99

ADOPTED

990321 [Lead Poisoning Prevention - Dept of Children, Youth and Families]
Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Department of Children, Youth and Families to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

Supervisors Newsom, Katz, Brown requested to be added as co-sponsors.

Resolution No. 181-99

ADOPTED

990322 [Lead Poisoning Prevention - Mayor's Offices of Community Development and Housing]
Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Mayor's Offices of Community Development and Housing to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

Supervisors Newsom, Katz, Brown requested to be added as co-sponsors.

Resolution No. 182-99

ADOPTED

990323 [Lead Poisoning Prevention - Housing Authority]
Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the Housing Authority to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

Supervisors Newsom, Katz, Brown requested to be added as co-sponsors.

Resolution No. 183-99

ADOPTED

990324 [Lead Poisoning Prevention - Water Department]
Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the San Francisco Water Department to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

Supervisors Newsom, Katz, Brown requested to be added as co-sponsors.

Resolution No. 184-99

ADOPTED

990325 [Lead Poisoning Prevention - Tax Collector]
Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the San Francisco Tax Collector to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

Supervisors Newsom, Katz, Brown requested to be added as co-sponsors.

Resolution No. 185-99

ADOPTED

990326 [Lead Poisoning Prevention - Redevelopment Agency]
Supervisors Bierman, Newsom, Katz, Brown

Resolution urging the San Francisco Redevelopment Agency to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

Supervisors Newsom, Katz, Brown requested to be added as co-sponsors.

Resolution No. 186-99

ADOPTED

990327 [State Tobacco Settlement]
Supervisors Newsom, Teng, Katz, Bierman

Resolution supporting congressional bipartisan efforts to protect states tobacco settlements.

Supervisors Teng, Katz, Bierman requested to be added as co-sponsors.

Resolution No. 187-99

ADOPTED

990337 [State Legislation, AB 59, SB 26, SB 70, Aging and Elderly]
Supervisors Becerril, Bierman

Resolution urging the California State Legislature and Governor Davis to approve AB 59, SB 26 and SB 70, protecting the rights of aging and elderly individuals.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 188-99

ADOPTED

990340 [Grant]

Supervisors Bierman, Becerril, Katz

Resolution authorizing the Sheriff's Department to apply for a four-year grant in an amount not to exceed \$7,000,000 from the State Board of Corrections for Mentally Ill Offender Crime Reduction (MIOCR) Demonstration Program; and approving the membership of the MIOCR Strategy Committee.

At the direction of the Clerk, clerical correction on page two, line 21 by changing "actiivites" to "activities".

Supervisors Becerril, Katz requested to be added as co-sponsors.

Resolution No. 133-99

ADOPTED

990341 [African American Student Honor Roll Parade]

Supervisors Brown, Newsom, Teng, Katz, Bierman

Resolution commending the honorees of San Francisco Unified School District's Sixth Annual African American Honor Roll.

Supervisors Newsom, Teng, Katz, Bierman requested to be added as co-sponsors.

Resolution No. 189-99

ADOPTED

990342 [TV Warning Label]

Supervisors Katz, Kaufman, Leno, Newsom, Teng, Bierman

Resolution condemning the proposed homosexual content (HC) TV warning label called for by the Christian Action Network.

Supervisors Teng, Bierman requested to be added as co-sponsors.

Resolution No. 190-99

ADOPTED

990343 [State Legislation, AB 212, CARES Program]

Supervisors Katz, Bierman

Resolution urging the California Assembly to approve AB 212 which provides for the establishment of the California Compensation and Retention Encourage Stability (CARES) program.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 191-99

ADOPTED

990344 [Federal Legislation, HR 573, Rosa Parks]

Supervisors Leno, Brown, Bierman, Becerril, Kaufman, Katz, Teng, Newsom

Resolution urging the United States Congress to approve H.R. 573 authorizing President Clinton to award Rosa Parks the Congressional Medal of Honor.

Resolution No. 168-99

ADOPTED

**990345 [Grant, State Funds, Youth Detention Facility]
Supervisors Yaki, Becerril, Katz, Bierman**

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to apply for up to 40,000,000 in State (Chapter 499, Statutes of 1998) and Federal (Chapter 282, Statutes of 1997) funds available through the State Board of Corrections under the Juvenile and Adult Local Detention Facility Construction Grant Program to construct a local youth detention facility to replace the existing Juvenile Hall facility.

Supervisors Becerril, Katz, Bierman requested to be added as co-sponsors.

Resolution No. 134-99

ADOPTED

**990347 [Federal Legislation, America's Resources 2000 Act]
Supervisors Newsom, Yaki, Katz, Leno**

Resolution supporting legislation to use offshore oil resource funding to protect and maintain America's public lands, parks and water resources.

Supervisor Leno requested to be added as co-sponsor.

Resolution No. 193-99

ADOPTED

**990348 [Grant, State Funds]
Supervisors Yaki, Katz, Bierman**

Resolution authorizing the Mayor's Criminal Justice Council to apply for up to \$6,000,000 from the State Board of corrections under the Juvenile Crime Enforcement Accountability Challenge Grant II (JCE&ACG) program to implement a local action plan that addresses the needs of youth who are involved in the juvenile justice system.

Supervisors Katz, Bierman requested to be added as co-sponsors.

Resolution No. 135-99

ADOPTED

**990349 [Youth Gun Lobby Day]
Supervisors Leno, Newsom, Teng, Becerril, Katz, Brown, Bierman**

Resolution supporting Youth Gun Lobby Day, April 12, 1999 and commending the San Francisco Youth Commission for its leadership and involvement in Youth Gun Lobby Day.

Supervisors Newsom, Teng, Becerril, Katz, Brown, Bierman requested to be added as co-sponsors.

Resolution No. 194-99

ADOPTED

990350 [Proclamation]

Supervisors Teng, Kaufman, Yaki, Bierman, Brown, Ammiano, Newsom, Becerril, Katz, Yee, Leno

Resolution congratulating Kevin and Dominique Shelley on their wedding, wishing them a lifetime of happiness together, and declaring February 27, 1999, to be "Kevin and Dominique Shelley Day" in San Francisco.

Resolution No. 195-99

ADOPTED

990351 [Proclamation]

Supervisors Yaki, Katz, Newsom, Bierman, Teng, Leno, Brown

Resolution declaring the fourth Friday of April Children's Memorial Day in remembrance of children who have died as a result of violence in San Francisco.

Supervisors Teng, Leno, Brown requested to be added as co-sponsors.

Resolution No. 196-99

ADOPTED

990357 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-21

APPROVED

990366 [Final Map, 971 Howard Street]

Motion approving final map of 971 Howard Street, a Live/Work Condominium Project, being a subdivision of Lots 115 and 116 in Assessor's Block No. 3732, and adopting findings pursuant to the Planning Code Section 101.1. (Department of Public Works)

(DPT Order No. 171,536.)

Motion No. M99-22

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

990346 [Aircraft Noise]

Supervisors Yaki, Newsom

Resolution establishing policy that any new runway reconfiguration at San Francisco International Airport shall not result in increased noise in San Francisco.

Supervisor Becerril requested this item be severed for the purpose of considering it separately.

Resolution No. 192-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Newsom requested to be added as co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990339 [Board of Supervisors Chambers Access]

Supervisor Katz

Motion directing the Clerk of the Board of Supervisors to negotiate with Walt Disney Pictures for the terms of access and use of the Board of Supervisors Chambers for filming activity, establishing a fee of \$5000 per day for use of the Board of Supervisors Chambers for such filming activity by Walt Disney Pictures and establishing that such filming activity by Walt Disney Pictures shall not interfere with the business of the Board of Supervisors.

Supervisor Becerril requested this item be removed so she can be excused from voting because of a possible conflict of interest.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Kaufman, seconded by Supervisor Leno, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Katz requested this item be continued to March 8, 1999.

Supervisor Katz, seconded by Supervisor Kaufman, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

990360 [Bay Bridge Toll Revenues for the Municipal Railway]

Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution urging the Metropolitan Transportation Commission not to approve a financing plan for the Bay Area Rapid Transit District's proposed extension to the San Francisco International Airport and Millbrae that reprograms Bay Bridge toll revenue that would otherwise be programmed for the San Francisco Municipal Railway.

Supervisor Ammiano requested this item be severed for the purpose of asking it be continued.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Ammiano requested this matter be continued to March 8, 1999.

Supervisor Yaki, seconded by Supervisor Yee, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990384 [Zoning Map, 26th Street]

Supervisor Leno

Ordinance adopting findings pursuant to the California Environmental Quality Act for the 26th Street live/work project; amending the Zoning Map of the City and County of San Francisco for property located within Lot 9 of Assessor's Block 4327A, between Cesar Chavez Street and 26th Street near De Haro Street, to change the property use classification from an RH-1 One-family Residential District to an M-1 Light Industrial District; and adopting findings pursuant to Planning Code Section 101.1.

3/1/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990404 [Appropriation, Department of Public Health]

Supervisor Bierman

Ordinance appropriating \$1,365,293, Department of Public Health, from the General Fund Reserve for professional services and materials and supplies to provide increased mental health services for fiscal year 1998-1999.

(Fiscal impact.)

3/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**990405 [Environmentally Preferable Purchasing Ordinance]
Supervisor Katz**

Ordinance amending Administrative Code by adding Chapter 21F (Sections 21F.1 through 21F.11) to establish an environmentally preferable purchasing (EPP) program in the Department Administrative Services-Solid Waste Management Program; establishing criteria for evaluating chemically-based custodial, fleet maintenance, or facility maintenance products ("chemical products") used by City departments; assessing the City's use of chemical products; establishing a pilot program to determine the effectiveness of using preferred chemical products; and recommending to the Board of Supervisors whether to implement additional legislation to require all departments to use preferred chemical products.

(Adds Chapter 21F, Sections 21F.1 thru 21F.11.)

3/1/99, ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee, expires on 3/31/1999.

**990406 [Third Assessment Appeals Board]
Supervisor Kaufman**

Ordinance amending Administrative Code Sections 2B.1 through 2B.7 and 2B.13 to create, to set qualifications for appointment to, and to delineate duties of a third Assessment Appeals Board to hear lengthy and complex appeals and to make nonsubstantive clarifying revisions.

(Amends Sections 2B.1 through 2B.7 and 2B.13.)

3/1/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/1999.

**990407 [Administrative Code Revision]
Supervisors Kaufman, Newsom**

Ordinance amending Administrative Code Section 1.6 (corporate seal), Section 1.6-1 (official key), Section 1.29 (voting requirements for commissions) and Section 1.50 (city officers); by repealing Section 1.2-1 (gender neutral legislation), Section 1.4 (Flags at half-mast on Good Friday); Sections 1.6-A and 1.6-B (corporate seal), Section 1.6-2 (use of official key), Section 1.8 (propagation of game birds on City property), Section 1.17 (use of City property for decoration), Section 1.18 (maintenance of Junipero Serra birthplace), Section 1.21 (termination of project or program authorized by Board), Section 1.23 (response to Board inquiries), Section 1.28 (contracts of one million dollars or more), Section 1.32 (credibility of petitions), Section 1.37 (licensing Muni transit software), and Section 1.55 (spur tracks); by adding a new Section 1.24, authorizing the Risk Manager to approve hold harmless agreements, and by repealing Sections 1.24, 1.24.1, 1.25, 1.25-1, 1.25-2, 1.25-3, 1.25-4, 1.25-5, 1.25-6, 1.25-7, 1.25-8, 1.26, 1.26-1, 1.31, 1.35, 1.36, 1.38, 1.39, 1.40, 1.41, 1.42, 1.43, 1.44, 1.45, 1.46, 1.47 and 1.48 (authorizing various hold harmless agreements).

(Amends Sections 1.6, 1.6-1, 1.29, 1.50; Repeals Sections 1.2-1, 1.4, 1.6-A, 1.6-B, 1.6-2, 1.8, 1.17, 1.18, 1.21, 1.23, 1.28, 1.32, 1.37, 1.55; Adds Section 1.24; Repeals Sections 1.24, 1.24.1, 1.25, 1.25-1, 1.25-2, 1.25-3, 1.25-4, 1.25-5, 1.25-6, 1.25-7, 1.25-8, 1.26, 1.26-1, 1.31, 1.35, 1.36, 1.38, 1.39, 1.40, 1.41, 1.42, 1.43, 1.44, 1.45, 1.46, 1.47 and 1.48.)

3/1/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/31/1999.

990408 [Taxes, Application of Partial Payments]
Supervisor Kaufman

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 6.9-7 providing that partial payments shall be applied first to interest, penalties and costs for that year, and the balance, if any, shall be applied to taxes due for that year.

(Amends Section 6.9-7.)

3/1/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/31/1999.

990409 [Laser Pointers]
Supervisor Yaki

Ordinance amending Police Code by adding Article 48 (Sections 4800 through 4808) regulating the sale, possession and use of laser pointers.

(Adds Article 48, Sections 4800 thru 4808.)

3/1/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 3/31/1999.

990410 [Unrepresented Employees Compensation, Fiscal Year 1999-2000]
Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in classes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1999.

(Fiscal impact.)

3/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

990411 [Alternatives to Institutional Care for Seniors/People with Disabilities]
Supervisors Bierman, Leno, Brown, Ammiano, Becerril

Resolution supporting the development of alternatives to institutional care for seniors and people with disabilities.

3/1/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990412 [Non-Street Fair Street Closure Guidelines Task Force]
Supervisors Leno, Ammiano, Bierman

Resolution establishing a task force to develop guidelines for use in determining non-street fair street closures to assist the Interdepartmental Staff Committee on Traffic and Transportation.

3/1/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990413 [Civic Center Facilities Plan Study Update]
Supervisor Newsom

Resolution requesting City Planning to update its Civic Center Facilities Plan Government Office Space Report and to expand it to analyze the purchase or lease of real estate for some City offices within underserved neighborhoods.

3/1/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990402 [Children and Families First Commission]
Supervisors Leno, Bierman

Resolution urging all San Franciscans who might fit the qualifications delineated in Administrative Code Section 86.3 to apply (as member) to the San Francisco Children and Families First Commission.

3/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990403 [California State Fair Exhibit]
Supervisors Leno, Newsom, Bierman

Resolution urging the City and County Department of Agriculture-Weights and Measures to participate in the counties exhibit at the California State Fair.

3/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990414 [Immigrant Verification]
Supervisors Becerril, Katz

Resolution urging Governor Gray Davis to rescind Executive Order W-135-96 and to repeal or withdraw regulations to prevent further harm to thousands of California residents and urging the State Legislature to continue critical services to all California residents regardless of immigration status.

3/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990415 [Homeless Outreach, Treatment and Referral Services]
Supervisors Becerril, Katz

Resolution urging the San Francisco Department of Public Health to coordinate the provision of outreach, treatment, placement and referral services for the homeless and to enhance the current level of existing services.

3/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990416 [Domestic Partnership Certificates]
Supervisors Leno, Bierman, Katz

Resolution authorizing the issuance of honorary certificates to domestic partners participating in the Domestic Partnership Ceremony to be held in City Hall on March 26, 1999.

3/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990417 [City Hall Filming]
Supervisors Yaki, Teng

Resolution prohibiting all commercial filming of the City Hall Board Chamber unless guidelines are created to protect its historic features and architectural integrity as well as not impeding the business of government.

3/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990418 [Commendation]
Supervisors Brown, Newsom

Resolution commending Joe Mosley for his outstanding contributions to ILWU and the community at large.

3/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990419 [Commendation]
Supervisors Brown, Katz

Resolution commending the New England Journal of Medicine for publishing a study on the racial and gender attitudes of physicians as an element in the health of African Americans and women and urging local health care providers to exercise greater sensitivity in treating African American and women patients, in particular, and patients of color, in general.

3/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990420 [Proclamation]
Supervisors Teng, Newsom, Kaufman

Resolution congratulating the West Portal Avenue Association on the occasion of their annual installation dinner and declaring Monday, March 1, 1999, to be "West Portal Avenue Association Day" in San Francisco.

3/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990421 [Proclamation]
Supervisor Ammiano

Resolution proclaiming March 5, 1999 as Law Enforcement Emerald Society Day in San Francisco.
3/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990385 [Interdepartmental Parks Safety Committee Update]
Supervisor Newsom

Hearing to consider an update on the progress of the Interdepartmental Parks Safety Committee.
(Pursuant to Resolution No. 462-98.)
3/1/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

990422 [Controller's Audit, Building Inspection Fund]
Supervisor Newsom

Hearing to consider the Controller's audit of the Department of Building Inspection's Building Inspection Fund.
3/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990423 [Capital Projects Cost Overruns]
Supervisor Yee

Hearing to consider the reasons for cost overruns of capital projects and to identify either administrative or legislative remedies to this problem.
3/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990424 [Paid Maternity Leave]
Supervisor Ammiano

Hearing on the fiscal impact of one year paid maternity leave for employees of the City and County of San Francisco and tax incentives for business that provide one year paid maternity leave for its employees.
3/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990425 [Chain Store Influx]
Supervisor Yee

Hearing to consider the influx of chain stores into San Francisco and the resulting fiscal and neighborhood character issues for the city as well as the impact on small business.
3/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990426 [Childcare for Children with Disabilities]
Supervisor Ammiano

Hearing to examine the quality of child care for children with disabilities and funding to address the Americans with Disabilities Act needs of students in classrooms.

3/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990427 [North Mission Quality of Life Issues]
Supervisors Ammiano, Newsom

Hearing to examine the quality of life issues such as homelessness, availability of substance abuse treatment centers, availability of low-income housing and public safety of the North Mission neighborhood area.

3/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

990382 [Rules of Order, Legislative Analyst]
Supervisors Ammiano, Yaki, Leno, Teng, Kaufman, Becerril, Katz, Newsom, Brown

Motion adding Rule 3.12 of the Rules of Order of the Board of Supervisors concerning requests to the Legislative Analyst and renumbering the current Rule 3.12 to 3.13.

(Adds new Rule 3.12; renumbers Rule 3.12 to 3.13.)

3/1/99, RECEIVED AND ASSIGNED to Rules Committee.

990383 [Rules of Order, Legislative Analyst]
Supervisors Ammiano, Yaki, Leno, Teng, Kaufman, Becerril, Katz, Newsom, Brown

Motion amending Rule 6.21 of the Rules of Order of the Board of Supervisors concerning the Legislative Analyst.

(Amends Rule 6.21.)

3/1/99, RECEIVED AND ASSIGNED to Rules Committee.

990428 [Board Off Site Meeting, Horace Mann Middle School]
Supervisor Ammiano

Motion having the Monday, June 14, 1999 meeting of the Board of Supervisors convened at Horace Mann Middle School located on 3351 23rd Street, at 6:00 p.m.

3/1/99, RECEIVED AND ASSIGNED to Rules Committee.

990433 [Legislative Analyst Analysis]
Supervisor Katz

Motion requesting the Office of the Legislative Analyst to conduct an analysis of City programs and policies that impact business attraction and retention, including, but not limited to, business and payroll tax obligations and incentives.

3/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990317 [MOU, Transport Workers Union, Local 200]
Ordinance implementing the provisions of an amendment to Article IV of the Memorandum of Understanding between the Transport Workers Union of America, AFL-CIO and the Transport Workers of America, Local 200, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)
2/23/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990371 [MOU, Local 21]
Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO and the City and County of San Francisco to add Appendix B, entitled Schedules of Compensation, for informational purposes, and to add Appendix D, entitled Civil Service Provisions; Glossary, pursuant to Section VI.C of the Memorandum of Understanding, which provides for modifications by mutual consent of the parties. (Department of Human Resources)
2/24/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990372 [Compensation, Locals 790, 535, 250]
Ordinance implementing an agreement adjusting the compensation of certain classifications pursuant to the Memorandum of Understanding between the Service Employees International Union, AFL-CIO, Locals 790, 535, 250 and the City and County of San Francisco, to be effective July 1, 1999. (Department of Human Resources)
2/24/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990373 [MOU, Local 790]
Ordinance implementing the provisions of an amendment to Section 32 of the Memorandum of Understanding between the Service Employees International Union, Local 790 and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2000. (Department of Human Resources)
2/24/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990374 [MOU, Locals 250, 535, 790]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Service Employees International Union, Locals 250, 535 and 790 and the City and County of San Francisco by incorporating Appendix A, which was previously set forth in the Airport's Departmental MOU between SEIU, Local 790 and the City and County of San Francisco, and which provides for the Airport to pay the costs of additional laboratory tests. (Department of Human Resources)

2/24/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990376 [Cable Television Franchise Amendments]

Ordinance amending Ordinance No. 105-64, as amended most recently by Ordinance No. 42-97, by amending Section 25 regarding grantee's rebuild of the San Francisco Cable System, by amending definitions in Sections 32.10, and 32.18, and by adding Sections 31(i), 31(j), 32.22, 32.23, and 32.24. (Mayor)

(Companion measure to File 990375.)

2/24/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

3/1/99, ASSIGNED UNDER 30 DAY RULE.

PROPOSED RESOLUTIONS

990365 [Contract Award Extension]

Resolution approving Contract Modification No. 2 and granting extension of time for completion of Hetch Hetchy Contract No. HH-859, Moccasin-Newark Transmission Line Tower Painting, Phase II. (Public Utilities Commission)

2/23/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990375 [Transfer of Control over Cable Franchisee]

Resolution approving transfer of control over Television Signal Corporation, San Francisco cable television franchisee, from Telecommunications, Inc. to AT&T Corporation upon certain conditions. (Mayor)

(Companion measure to File 990376.)

2/24/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

3/1/99, ASSIGNED UNDER 30 DAY RULE.

Requests Granted

By Supervisor Brown, that letter be sent to the City Attorney and Legislative Analyst requesting information concerning what legislation presently exists to prohibit panhandling along freeway exits, medians and street corners and, if none, whether it would be feasible to draft such legislation.

By Supervisor Brown, that letter of inquiry be sent to his Honor, Mayor Brown, to determine what services departments of the City and County of San Francisco and the non-profits contracted to provide services to the City's homeless community actually provide; such as, (1) what portion of the homeless community does a given City department or non-profit organization target, (2) what percentage of a given funding dollar actually goes to providing services to the homeless as opposed to administrative costs, (3) how effective has the given department or non-profit been in assisting its target portion of the homeless community, (4) how has the homeless community its services changed, (5) how has the department or non-profit adapted to such changes, (6) what can the department or service do to more effectively combat the particular aspect of homelessness they address?

By Supervisor Newsom, that letter be sent to the Director, Department of Building Inspection, requesting information on the following matters: (1) Report on the Housing Inspection Services Division's efforts since January 1998 to monitor and enforce health and safety violations of the San Francisco Housing Code, particularly those made in consort with the District Attorney and City Attorney pursuant to Section 204 of the Housing Code; (2) Pursuant to the Controller's January 1999 audit, report on the adequacy of the Division's current and projected staff budget for meeting current and projected inspection duties; (3) Pursuant to the Controller's audit, report on its procedures for assessing fees for Building Code violations; and (4) Pursuant to Housing Code Section 912, report on its enforcement efforts to ensure that self-closing doors are installed in hotel guest rooms citywide.

By Supervisor Newsom, that letters be sent to the Municipal and Superior courts requesting information on the number of public nuisance abatement actions since January 1, 1998, within which maximum penalties have been imposed for a property owner's repeated violation of the Municipal Code of the City and County of San Francisco and the number of public nuisance abatement actions since January 1, 1998, within which confinement in the subject property has been imposed as a condition of probation upon conviction for maintaining a substandard building.

By Supervisor Newsom, that letter be sent to the City Attorney requesting information on the Code Enforcement Team's efforts to monitor and enforce civil violations of the San Francisco Housing Code since January, 1998.

By Supervisor Newsom, that letter be sent to the Director of Public Health requesting information on the Department's efforts to monitor and enforce violations of the San Francisco Municipal Code by residential hotel operators.

By Supervisor Newsom, that letter be sent to the District Attorney requesting information on the Special Prosecutions Unit's efforts to monitor and enforce criminal violations of the San Francisco Housing Code and all filed public nuisance abatement actions within which maximum penalties and/or confinement in the subject project as a condition of probation upon conviction for maintaining a substandard building pursuant to the Municipal Code has been sought since January, 1998.

By Supervisor Teng, that City Attorney be requested to draft legislation on the enforcement of the Federal Voting Rights Act, in particular concerning the implementation of bilingual ballots.

By Supervisor Ammiano, that letters be sent to the President, Board of Education and Director, Mayor's Disability Council, notifying them that a hearing has been requested to examine the quality of child care for children with disabilities and funding to address the Americans with Disability Act needs of students in classrooms and each addressee will be notified when it is scheduled for hearing by the Housing and Social Policy Committee Clerk. File 990426.

By Supervisor Ammiano, that letters be sent to the Director of Public Health, Mayor's Office of Homelessness, Director of Public Works, Chief of Police (Captain of Mission Police Station), Code Enforcement Task Force and the District Attorney, notifying them that a hearing has been requested to examine the quality of life issues such as homelessness, availability of substance abuse treatment centers, availability of low-income housing and public safety of the North Mission neighborhood area and each addressee will be notified when it is scheduled for hearing by the Housing and Social Policy Committee Clerk. File 990427.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

*Silverio Villegas (Supervisors Yee, Ammiano)
Colonel Price D. Rice (Supervisors Ammiano, Brown, Bierman)
Arlene Wong (Supervisors Ammiano, Newsom)
Bill Zuckerman (Supervisor Yaki)
Bob Taubman (Supervisor Kaufman)*

ADJOURNMENT

There being no further business, the Board at the hour of 5:17 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 12, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

199
City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES

DOCUMENTS DEPT.

MAY 27 1999

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Monday, March 8, 1999 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT

*ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

AUDIT AND GOVERNMENT EFFICIENCY COMMITTEE

Supervisors Kaufman, Newsom, Katz

FINANCE AND LABOR COMMITTEE

Supervisors Yee, Bierman, Ammiano

HOUSING AND SOCIAL POLICY COMMITTEE

Supervisors Teng, Bierman, Becerril

PARKS AND RECREATION COMMITTEE

Supervisors Brown, Newsom, Leno

PUBLIC HEALTH AND ENVIRONMENT COMMITTEE

Supervisors Bierman, Brown, Yaki

PUBLIC UTILITIES AND DEREGULATION COMMITTEE

Supervisors Ammiano, Yee, Becerril

RULES COMMITTEE

Supervisors Leno, Teng, Kaufman

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SER

Supervisors Newsom, Leno, Becerril

TRANSPORTATION AND LAND USE COMMITTEE

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Michael Yaki, Leland Y. Yee.
Members Absent: Mabel Teng.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Bierman, Newsom, Teng, Yee - 4.

Quorum present.

Supervisor Bierman was noted present at 2:02 p.m.

Supervisor Newsom was noted present at 2:03 p.m.

Supervisor Teng was excused. (See infra.)

Supervisor Yee was noted present at 2:05 p.m.

Supervisor Teng Excused From Attendance

Supervisor Brown, seconded by Supervisor Yaki, moved to excuse Supervisor Teng from attending today's meeting. The motion carried by the following vote:

Ayes: 7 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Yaki

Absent: 4 - Bierman, Newsom, Teng, Yee

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

990134 [Simca Harris v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Simca Harris against the City and County of San Francisco by payment of \$33,383.87. (City Attorney)

(U.S. District Court No. C97-4614 PJH)

PASSED, ON FIRST READING

990209 [Gertrude Stern v. CCSF, et al.]
Ordinance authorizing settlement of litigation of Gertrude Stern against the City and County of San Francisco by payment of \$80,000. (City Attorney)
(S.F. Superior Court No. 988-192.)

PASSED, ON FIRST READING

990248 [Settlement of Claims, Ownership of 529 and 525 Hickory St.]
Ordinance approving the settlement of unlitigated claim of Joshua K. Clayton and David Stoddard Lambertson for the ownership of the property fronting 529 and 525 Hickory Street, accepting quitclaim deeds from the claimants, and granting easements to the claimants. (Real Estate Department)
(Companion measure to File 990247.)

PASSED, ON FIRST READING

990331 [American - Arab Discrimination Committee, et al. v. CCSF, et al.]
Supervisor Kaufman

Ordinance authorizing settlement of litigation of American-Arab Anti-Discrimination Committee, et al., against the City and County of San Francisco by payment of \$47,500.

(Case No. 93-6358-RAP.)

PASSED, ON FIRST READING

990208 [Unlitigated Claim, Nodie L. Lightfoot]
Resolution approving the settlement of the unlitigated claim of Nodie L. Lightfoot by payment of \$55,000. (City Attorney)
(Claim Number 99-00865.)

Resolution No. 203-99

ADOPTED

990268 [Acceptance of Gifts, DPH-Laguna Honda Hospital]
Resolution authorizing the Department of Public Health, Laguna Honda Hospital, to accept, sell and expend a gift of shares of stock in the value currently estimated at \$49,200 bequeathed to Laguna Honda Hospital from the Barbara Wylie Trust, to be expended for "the General benefit and comfort" of residents. Also authorizing the Department of Public Health, Laguna Honda Hospital, to accept and expend a gift of \$78,871 bequeathed to Laguna Honda Hospital from the estate of Ermeth Dirovizza for "the specific use of patients' activities on holidays". (Department of Public Health)

Resolution No. 204-99

ADOPTED

Recommendations of the Finance and Labor Committee

990136 [Appropriation, Mayor's Office of Criminal Justice]
Supervisors Ammiano, Becerril, Brown, Teng

Ordinance appropriating \$50,000 from the General Fund Reserve to support the Intergroup Clearinghouse organization whose mission is to provide educational materials, capacity-building and other services for the prevention of hate violence, through the Mayor's Office of Criminal Justice for fiscal year 1998-1999.

Ordinance No. 36-99
FINALLY PASSED

990192 [Court Employee Compensation]

Ordinance implementing schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

Ordinance No. 37-99
FINALLY PASSED

990193 [MOU, Superior Court -MEA]

Ordinance implementing the provisions of the Memorandum of Understanding between the Superior Court of California, County of San Francisco, and the Municipal Executives Association. (Superior Courts)

Ordinance No. 38-99
FINALLY PASSED

990194 [Court Employee Compensation]

Ordinance implementing the schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

Ordinance No. 39-99
FINALLY PASSED

990195 [Court Reporter Compensation]

Ordinance implementing the economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts)

Ordinance No. 40-99
FINALLY PASSED

Recommendations of the Housing and Social Policy Committee**990156 [Local Law Enforcement Block Grant]**

Supervisors Teng, Bierman, Becerril

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively apply for, accept, and expend a grant in the amount of \$2,826,976 from the U.S. Department of Justice to administer the Local Law Enforcement Block Grant Program, and waiving indirect costs. (Mayor)

Resolution No. 200-99

ADOPTEDRecommendations of the Public Health and Environment Committee**990198 [Water Pump Station Relocation]**

Resolution approving a water pump station relocation agreement between the City and County of San Francisco and the State of California Department of Transportation, which includes an option to purchase an easement for the new pump station. (Public Utilities Commission)

Resolution No. 201-99

ADOPTED**990202 [Contract, DPH - University of California]**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter retroactively into a subcontract in the amount of \$73,487 with the University of California, the primary contractor, to conduct a research study of inadequate follow-up of mammography abnormalities, which includes an indemnification clause and patents and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to July 1, 1998. (Department of Public Health)

Resolution No. 202-99

ADOPTEDRecommendations of the Rules Committee**980627 [Appointment]**

Resolution appointing member to the Hazardous Materials Advisory Committee. (Rules Committee)

(Appointing A. Steve Smykowski, to succeed Susan Glendening, Seat 14, must represent environmental organization, unexpired portion of four year term ending July 1, 2000.)

Resolution No. 198-99

ADOPTED

990432 [Appointments]

Resolution appointing members to the Ballot Simplification Committee. (Rules Committee)

(Appointing John Odell to succeed himself, Seat 1, must represent the National Academy of Television Arts and Science, North California, new two year term ending November 30, 2000;

Appointing Mary Hilton to succeed herself, Seat 3, must represent the League of Women Voters, new two year term ending November 30, 2000.)

Resolution No. 215-99

ADOPTED

Recommendations of the Transportation and Land Use Committee

990238 [Parking Regulations, Commercial Vehicle Loading Zones]

Ordinance amending Traffic Code Sections 33.3, 38.B, and 38.B.1 to allow for the designation of variable maximum time limits at commercial vehicle loading zones. (Department of Parking and Traffic)

(Amends Traffic Code Sections 33.3, 38.B, and 38.B.1.)

Ordinance No. 41-99

FINALLY PASSED

990247 [Summary Vacation of Portions of Hickory Street]

Ordinance ordering the summary vacation of the public rights over the surface and in the air above portions of Hickory Street located between Webster and Buchanan Streets, making findings under California Streets and Highways Code Section 8330 through 8336, making findings of conformity with the General Plan and priority policies of Planning Code Section 101.1, and directing official actions in connection with the vacation. (Real Estate Department)

(Companion measure to File 990248.)

Ordinance No. 42-99

FINALLY PASSED

990249 [Parking Regulations, Heavy Truck Loading Zones]

Ordinance amending Traffic Code by adding Section 33.3.1 to allow the Department of Parking and Traffic to establish heavy truck loading zones. (Department of Parking and Traffic)

(Adds Traffic Code Section 33.3.1)

Ordinance No. 43-99

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki

Absent: 2 - Teng, Yee

Severed From Consent Agenda**990284 [Private Industry Council Refugee County Plan]**

Resolution authorizing a release of reserves of Federal Refugee Formula Funds in the amount of \$334,362 to the Private Industry Council of San Francisco, and authorizing the Private Industry Council of San Francisco to accept and expend, retroactive to October 1, 1998, \$26,121 of additional Refugee Formula Funds and \$175,614 of Targeted Assistance Discretionary Funds in line with the Refugee County Plan. (Private Industry Council)

Supervisor Newsom requested this item be severed in order for Supervisor Brown to be excused from voting.

Resolution No. 205-99

SEVERED FROM CONSENT AGENDA.

Supervisor Kaufman, seconded by Supervisor Becerril, moved to excuse Supervisor Brown from voting on this item. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

The roll was then called on the pending resolution.

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

Excused: 1 - Brown

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Finance and Labor Committee

981933 [Police Department Executive Appointments]
Supervisors Leno, Bierman

Ordinance amending Administrative Code Section 2A.76 to allow for appointments to non-civil service exempt ranks of the Police Department to be made from the ranks of lieutenant and above.

(Amends Section 2A.76.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

981934 [Police Department Executive Appointments]
Supervisors Leno, Bierman

Ordinance amending Administrative Code Section 2A.77 to allow the Chief of Police to appoint exempt non-civil service executives from the rank of lieutenant and above.

(Amends Section 2A.77.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

990091 [Interdepartmental Jurisdictional Transfer]
Supervisor Bierman

Ordinance transferring jurisdiction over certain real property located at Drumm Street, between Clay and Washington Streets, described generally as Assessor's Block 202, Lots 6, 14 and a portion of 15, excluding the subsurface thereof, and a portion of Assessor's Block 203, Lot 14, from the Department of Public Works to the Recreation and Park Commission; and providing that no building, improvement or structure may be constructed on the surfaces of such parcels and adjoining Assessor's Block 202, Lot 18.

Supervisor Bierman, seconded by Supervisor Newsom, moved that this Ordinance be RE-REFERRED to the Finance and Labor Committee. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

**990115 [Appropriation, Mayor's Office-Peninsula Corridors Joint Powers Board]
Supervisor Bierman**

Ordinance appropriating \$830,921, Mayor's Office, General Fund Reserve, to increase the appropriation amount for the Peninsula Corridor Joint Powers Board Agency subsidy payments for fiscal year 1998-1999. (Controller)

(Fiscal Impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Recommendations of the Housing and Social Policy Committee

**990332 [Underground District 345, Lincoln Way]
Supervisor Bierman**

Ordinance creating Underground District No. 345 on Lincoln Way from Eighth Avenue to 26th Avenue.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

**990333 [Underground District 346, Taraval Street]
Supervisor Bierman**

Ordinance creating Underground District No. 346 on Taraval Street from 19th Avenue to Lower Great Highway.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Recommendations of the Public Health and Environment Committee

990137 [Lead Hazard Reduction Citizens Advisory Committee Membership]
Supervisors Bierman, Newsom

Ordinance amending Health Code Section 1608 to delete subparagraph 1608(b)(13); to correct the number of committee members; renumbering subparagraphs 1608(b)(14) and (15); to clarify the intent of the Board that ex officio members are non-voting members of the committee and whose number is not to be considered in determining the quorum of the committee; and to make minor typographical corrections.

(Amends Section 1608.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following item.

990048 [Catastrophic Sick Leave and Long-Term Disability Task Force]
Supervisors Ammiano, Yaki, Bierman, Brown, Katz, Leno, Newsom

Resolution establishing a Catastrophic Sick Leave and Long-term Disability Task Force to review issues related to the City's catastrophic sick leave and long-term disability insurance programs for city employees and to make recommendations to the Board of Supervisors and setting forth the membership and duties of the task force.

Supervisors Leno, Newsom requested to be added as co-sponsors.

Resolution No. 199-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

The President resumed the Chair.

Recommendations of the Rules Committee

990199 [Elimination of the Telecommunications Policy Committee]

Ordinance amending Administrative Code by repealing Sections 11.40 through 11.44 pertaining to the Telecommunications Policy Committee. (Clerk of the Board)

(Repeals Sections 11.40 through 11.44.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

990230 [Off Site Board Meeting, March 29, 1999]

Supervisors Ammiano, Katz, Newsom

Motion moving to have the Monday, March 29, 1999 meeting of the Board of Supervisors convened at South of Market Recreation Center located on 270 Sixth Street, in the South of Market neighborhood of San Francisco at 6:00 p.m.

Supervisors Katz, Newsom requested to be added as co-sponsors.

Motion No. M99-23

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

SPECIAL ORDER 3:00 P.M.

990258 [Appeal, Conditional Use, 2161 Sutter Street]

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 14763, dated January 14, 1999, approving Conditional Use Application No. 98.809C, authorizing the establishment of an 18-bed residential care facility with no exterior alterations to the existing building (defined by Planning Code Section 790.50 as "Other Institution, Large") for ambulatory mentally disordered adults in an NC-2 (Small-Scale Neighborhood Commercial) District within an 50-X Height and Bulk District, on property located at 2161 Sutter Street, between Pierce and Steiner Streets; Lot 5 in Assessor's Block 682.

(Appeal filed February 12, 1999; categorically exempt from environmental review process pursuant to Title 14 of the California Administrative Code; companion measure to Files 990259, 990260, 990261.)

The following persons were recognized: Michelle Hagan, appellant; Paul Harrell, property owner.

Ms. Hagan requested this item be continued. It was decided to continue the matter to March 22, 1999.

Supervisor Brown, seconded by Supervisor Yee, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Noes: 1 - Yaki

Absent: 1 - Teng

From the Clerk**990259 [Appeal, Conditional Use, 2161 Sutter Street]**

Motion approving decision of the Planning Commission by its Motion No. 14763 approving Conditional Use Application No. 98.809C, on property located at 2161 Sutter Street between Pierce and Steiner Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Continued to March 22, 1999.

Supervisor Brown, seconded by Supervisor Yee, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Noes: 1 - Yaki

Absent: 1 - Teng

990260 [Appeal, Conditional Use, 2161 Sutter Street]

Motion disapproving decision of the Planning Commission by its Motion No. 14763 approving Conditional Use Application No. 98.809C, on property located at 2161 Sutter Street between Pierce and Steiner Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Continued to March 22, 1999.

Supervisor Brown, seconded by Supervisor Yee, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Noes: 1 - Yaki

Absent: 1 - Teng

990261 [Findings - 2161 Sutter Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 98.809C, on property located at 2161 Sutter Street between Pierce and Steiner Streets, for action by the Board at its next meeting. (Clerk of the Board)

Continued to March 22, 1999.

Supervisor Brown, seconded by Supervisor Yee, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Noes: 1 - Yaki

Absent: 1 - Teng

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

*Lois Roberts, rats in old greyhound station area;
Andy Solow, police staffing;
Justine M. Perez, support Aim High Summer Program;
Joe, tribute to Joe DiMaggio;
Michael Levin, oppose commercial filming in the Supervisors' Chambers;
Tim Donnelly, lost of parking due to film industry filming;
Jeremy Paul, rental housing conservation, filming industry;
Joe McCune, oppose 560 Haight Street Theater condominium project;
Jim Houillion, 560 Haight Street Theater condominium project;
Merrill Buice, immigrant verification;
Jakkee Bryson, homeless shelter report;
Abdalla Megahed, Mission Rock shelter;
Male speaker, commends Board of Supervisors;
Norman Rolfe, supports Bay Bridge toll revenues for Municipal Railway.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990402 [Children and Families First Commission]
Supervisors Leno, Bierman

Resolution urging all San Franciscans who might fit the qualifications delineated in Administrative Code Section 86.3 to apply (as member) to the San Francisco Children and Families First Commission.

Resolution No. 206-99

ADOPTED

990403 [California State Fair Exhibit]
Supervisors Leno, Newsom, Bierman

Resolution urging the City and County Department of Agriculture-Weights and Measures to participate in the counties exhibit at the California State Fair.

Resolution No. 207-99

ADOPTED

990414 [Immigrant Verification]
Supervisors Becerril, Katz

Resolution urging Governor Gray Davis to rescind Executive Order W-135-96 and to repeal or withdraw regulations to prevent further harm to thousands of California residents and urging the State Legislature to continue critical services to all California residents regardless of immigration status.

Resolution No. 208-99

ADOPTED

990415 [Homeless Outreach, Treatment and Referral Services]

Supervisors Becerril, Katz

Resolution urging the San Francisco Department of Public Health to coordinate the provision of outreach, treatment, placement and referral services for the homeless and to enhance the current level of existing services.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 209-99

ADOPTED

990416 [Domestic Partnership Certificates]

Supervisors Leno, Bierman, Katz

Resolution authorizing the issuance of honorary certificates to domestic partners participating in the Domestic Partnership Ceremony to be held in City Hall on March 26, 1999.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 210-99

ADOPTED

990418 [Commendation]

Supervisors Brown, Newsom

Resolution commending Joe Mosley for his outstanding contributions to ILWU and the community at large.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 211-99

ADOPTED

990419 [Commendation]

Supervisors Brown, Katz

Resolution commending the New England Journal of Medicine for publishing a study on the racial and gender attitudes of physicians as an element in the health of African Americans and women and urging local health care providers to exercise greater sensitivity in treating African American and women patients, in particular, and patients of color, in general.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 212-99

ADOPTED

990420 [Proclamation]

Supervisors Teng, Newsom, Kaufman

Resolution congratulating the West Portal Avenue Association on the occasion of their annual installation dinner and declaring Monday, March 1, 1999, to be "West Portal Avenue Association Day" in San Francisco.

Supervisor Kaufman requested to be added as co-sponsor.

Resolution No. 213-99

ADOPTED

990421 [Proclamation]
Supervisor Ammiano

Resolution proclaiming March 5, 1999 as Law Enforcement Emerald Society Day in San Francisco.

Resolution No. 214-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Severed From For Adoption Without Committee Reference Agenda

990339 [Board of Supervisors Chambers Access]
Supervisor Katz

Motion directing the Clerk of the Board of Supervisors to negotiate with Walt Disney Pictures for the terms of access and use of the Board of Supervisors Chambers for filming activity, establishing a fee of \$5000 per day for use of the Board of Supervisors Chambers for such filming activity by Walt Disney Pictures and establishing that such filming activity by Walt Disney Pictures shall not interfere with the business of the Board of Supervisors.

March 1, 1999 - Supervisor Becerril was excused from voting on this matter.

Supervisor Katz requested this matter be severed so it could be considered separately.

Motion No. M99-25

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Katz moved an amendment of the whole.

Supervisor Katz, seconded by Supervisor Newsom, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 7 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Noes: 2 - Ammiano, Yee
Absent: 1 - Teng
Excused: 1 - Becerril

Motion directing the Clerk of the Board of Supervisors to negotiate with Walt Disney Pictures for the terms of access and use of the Board of Supervisors Chambers for filming, film preparation and clean-up activity ("filming activity"), directing the Clerk of the Board to consult with the Acting Director of the Film Commission in ensuring that the terms of the use agreement between the City and Walt Disney Pictures are consistent with the City's general practices with respect to filming on City property and that such use agreement includes any additional provisions necessary to ensure proper treatment and protection of the Board of Supervisors Chambers, suspending Rule 6.13 of the Rules of Order of the Board of Supervisors that limits the use of the Legislative Chamber to governmental purposes during the period of Walt Disney Pictures' filming activity, establishing a fee of no less than \$10,000 for the first day of Walt Disney Pictures' filming activity in the Board of Supervisors Chamber and a fee of no less than \$20,000 for each additional day of such filming activity in the Board of Supervisors Chamber, establishing that such filming activity by Walt Disney Pictures shall not interfere with the business of the Board of Supervisors, and mandating that Walt Disney Pictures' filming activity shall be subject to the special guidelines for use of the Board of Supervisors Chambers developed by the Clerk of the Board of Supervisors, in consultation with the City Architect, the Acting Director of the Film Commission and the City Attorney.

At the request of Supervisor Katz, the question was divided with respect to suspending Rule 6.13 of the Rules of Order of the Board of Supervisors that limits the use of the legislative Chamber to governmental purposes during the period of Walt Disney Pictures' filming activity, so that the matter could be considered separately; see File 990440.

DIVIDED.

Motion directing the Clerk of the Board of Supervisors to negotiate with Walt Disney Pictures for the terms of access and use of the Board of Supervisors Chambers for filming, film preparation and clean-up activity ("filming activity"), directing the Clerk of the Board to consult with the Acting Director of the Film Commission in ensuring that the terms of the use agreement between the City and Walt Disney Pictures are consistent with the City's general practices with respect to filming on City property and that such use agreement includes any additional provisions necessary to ensure proper treatment and protection of the Board of Supervisors Chambers, establishing a fee of no less than \$10,000 for the first day of Walt Disney Pictures' filming activity in the Board of Supervisors Chamber and a fee of no less than \$20,000 for each additional day of such filming activity in the Board of Supervisors Chamber, establishing that such filming activity by Walt Disney Pictures shall not interfere with the business of the Board of Supervisors, and mandating that Walt Disney Pictures' filming activity shall be subject to the special guidelines for use of the Board of Supervisors Chambers developed by the Clerk of the Board of Supervisors, in consultation with the City Architect, the Acting Director of the Film Commission and the City Attorney.

The roll was then called on the main motion, as divided.

APPROVED AS DIVIDED by the following vote:

Ayes: 7 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Noes: 2 - Ammiano, Yee

Absent: 1 - Teng

Excused: 1 - Becerril

990440 [Suspend Rule 6.13 for Filming Activity]
Supervisors Katz, Bierman

Motion suspending Rule 6.13 of the Rules of Order of the Board of Supervisors that limits the use of the Legislative Chamber to governmental purposes during the period of Walt Disney Pictures' filming activity.
Supervisor Katz requested this matter be continued to March 22, 1999.

Supervisor Katz, seconded by Supervisor Yaki, moved that this Motion be CONTINUED AS DIVIDED. The motion carried by the following vote:

Ayes: 7 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Noes: 2 - Ammiano, Yee
Absent: 1 - Teng
Excused: 1 - Becerril

990360 [Bay Bridge Toll Revenues for the Municipal Railway]

Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution urging the Metropolitan Transportation Commission not to approve a financing plan for the Bay Area Rapid Transit District's proposed extension to the San Francisco International Airport and Millbrae that reprograms Bay Bridge toll revenue that would otherwise be programmed for the San Francisco Municipal Railway.

Supervisor Ammiano requested this matter be severed for the purpose of requesting it be referred to committee.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

REFERRED to the Finance and Labor Committee.

990417 [City Hall Filming]
Supervisors Yaki, Teng

Resolution prohibiting all commercial filming of the City Hall Board Chamber unless guidelines are created to protect its historic features and architectural integrity as well as not impeding the business of government.

Supervisor Ammiano requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

990433 [Legislative Analyst Analysis]

Supervisor Katz

Motion requesting the Office of the Legislative Analyst to conduct an analysis of City programs and policies that impact business attraction and retention, including, but not limited to, business and payroll tax obligations and incentives.

Supervisor Becerril requested this matter be severed so it could be considered separately.

Motion No. M99-24

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Becerril moved to amend the title, line five and text, line 17, after the word "incentives" by inserting ", to determine the sectors where current and projected business growth lies and to establish whether existing attraction and retention policies are appropriate to where the growth is".

Supervisor Becerril, seconded by Supervisor Katz, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

Motion requesting the Office of the Legislative Analyst to conduct an analysis of City programs and policies that impact business attraction and retention, including, but not limited to, business and payroll tax obligations and incentives, to determine the sectors where current and projected business growth lies and to establish whether existing attraction and retention policies are appropriate to where the growth is.

APPROVED AS AMENDED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Newsom, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Newsom, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Imperative Resolution990439 **[Commendation]****Supervisors Katz, Leno, Ammiano, Bierman, Kaufman, Newsom**

Resolution honoring the Lesbians of Achievement, Vision and Action (LAVA) for their celebration of Lesbians who have provided leadership and guidance to our community.

Resolution No. 216-99

Supervisor Yaki, seconded by Supervisor Newsom, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

982076 [Signs, Banners, Handbills Regulations]

Supervisor Kaufman

Ordinance amending Police Code by repealing Article X, Sections 675 to 679, inclusive, and 685 and Article XIV, Sections 975 to 984, inclusive; by amending Public Works Code by adding Article 5.6, Sections 184.56 to 184.68, inclusive, to regulate the posting of signs on commercial and non-commercial streets and to establish a registration fee for persons wishing to post more than 25 signs; by adding Article 5.7, Sections 184.69 to 184.78, inclusive, regulating the distribution of handbills and the display of banners and to establish a registration fee for persons wishing to distribute handbills.

(Repeals Police Code Sections 675 to 679, 685, 975 to 984; Adds Public Works Code Sections 184.56 to 184.68, 184.69 to 184.78.)

12/14/98, ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee, expires on 1/13/1999.

1/25/99, TRANSFERRED to Housing and Social Policy Committee.

2/8/99, SUBSTITUTED.

2/8/99, ASSIGNED to Housing and Social Policy Committee.

3/8/99, SUBSTITUTED.

3/8/99, ASSIGNED to Housing and Social Policy Committee.

990060 [Parking Privileges for Board Members]

Supervisor Brown

Ordinance amending Traffic Code by adding Article 1.2, Sections 11.11 to 11.19, granting members of the Board of Supervisors certain preferential parking privileges.

(Adds Article 1.2, Sections 11.11 to 11.19.)

1/11/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

1/25/99, TRANSFERRED to Transportation and Land Use Committee.

3/8/99, SUBSTITUTED.

3/8/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 4/7/1999.

990441 [Landlord/Tenant Share Capital Improvement Costs]
Supervisors Katz, Ammiano, Bierman

Draft ordinance amending Administrative Code Section 37.7 to provide that capital improvement, rehabilitation and energy conservation costs certified pursuant to landlord petition shall be shared 50% by the landlord and 50% by the tenant(s) in benefited units.

(Amends Section 37.7.)

3/8/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 4/7/1999.

990442 [Edgehill Mountain Slope Hazard Area]
Supervisors Teng, Bierman

Ordinance amending Building Code by adding Section 106.4.1.4 to require the Structural Advisory Committee to review and make recommendations on all permit applications within the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia avenue, Vasquez Avenue, Kensington Way, and Ulloa Street and traversed by Edgehill Way; amending Section 105.6.2 to enable the Department of Public works and interested members of the public to select a member of the Structural Advisory committee for permit applications located within the Edgehill Mountain Slope Hazard Area; amending Section 106.3.2 to require that the applicant for permit applications located within the Edgehill Mountain Slope Hazard Area provide substantial documentation that there exists sufficient infrastructure to support the proposed residential development and that the proposed emergency access routes meet standards in effect at the time of the application; amending Section 1701.5 to require special inspections throughout the construction process for sites located within the Edgehill Mountain Slope Hazard Area.

(Adds Section 106.4.1.4; amends Sections 105.6.2, 106.3.2, 1701.5.)

3/8/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 4/7/1999.

990443 [Resource Efficient City Building]
Supervisors Ammiano, Bierman, Leno, Katz, Newsom, Yee

Ordinance amending Administrative Code by adding Chapter 82, Sections 82.1 thru 82.7, establishing resource efficiency requirements for City-owned facilities and City leaseholds.

(Adds Chapter 82, Sections 82.1 thru 82.7.)

(Companion measure to File 990444.)

3/8/99, ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee, expires on 4/7/1999.

990444 [Resource Efficient Pilot Projects]
Supervisors Ammiano, Bierman, Katz, Leno, Newsom, Yee

Ordinance amending Administrative Code by adding Section 82.8 establishing a pilot program to promote resource efficiency in construction of selected City-owned facilities and City leaseholds.

(Adds Section 82.8.)

(Companion measure to File 990443.)

3/8/99, ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee, expires on 4/7/1999.

Resolutions

990171 [Project Labor Agreement]**Supervisor Brown**

Resolution adopting the use of project labor agreements when contracting for the construction of significant public works projects.

2/1/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 3/3/1999.

3/8/99, SUBSTITUTED.

3/8/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 4/7/1999.

990445 [Grant, Federal Funds, Lead Based Paint Hazard Control Program]**Supervisor Bierman**

Resolution authorizing the Mayor (Director, Mayor's Office of Housing) to accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard control in a total amount not to exceed \$3,000,000 which include indirect costs of \$30,000.

3/8/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990446 [Foster Care Task Force]**Supervisor Brown**

Resolution creating a Foster Care Task Force to determine how to reduce the number of children of color in foster care, to increase the number of foster homes in the City and County of San Francisco and the number of support services for foster care children and families providing foster care.

3/8/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990447 [State Legislation, AB 238]**Supervisor Yee**

Resolution supporting Assembly Bill 238 (Honda) concerning importing and sale of live animal for food consumption.

3/8/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990448 [Medical Injury Compensation Reform Act of 1975]**Supervisors Ammiano, Bierman**

Resolution urging support of preserving the Medical Injury Compensation Reform Act (MICRA).

3/8/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990449 [State Legislation, SB 911]
Supervisor Bierman

Resolution supporting Senate Bill 911, the automated external defibrillator-inclusive good Samaritan law and urging all San Franciscans to get involved in life-saving activities by learning to recognize the signs and symptoms of cardiac arrest, activate the emergency medical system and learn CPR.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990450 [State Legislation, AB 132]
Supervisors Brown, Bierman

Resolution urging the San Francisco Board of Supervisors to support Assembly Bill 132 which exempts hair braiders who do not use chemicals from required licensing from the California Department of Consumer Affairs.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990451 [Federal Legislation, HR 14]
Supervisor Leno

Resolution supporting House Joint Resolution 14 and urging the one-time shift of the federal holiday from December 31, 1999 to January 3, 2000 to assist government, businesses and citizens with resolving any potential Y2K computer problems arising from the start of the new millennium providing that the fiscal impact on the City is negligible.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990452 [Federal Legislation, HR 912]
Supervisors Leno, Katz, Ammiano, Bierman

Resolution supporting HR 912 to move marijuana from Schedule I of the Controlled Substances Act to Schedule II of the Controlled Substances Act in order to provide for the use of medical marijuana.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990453 [Human Rights]

Supervisors Brown, Bierman

Resolution urging the United Nations Human Rights Commission and all human rights organizations to investigate human rights abuses in connection with the forced detentions, deportations and displacements of population caused by the Eritrean and Ethiopian conflict and calls on Eritrea and Ethiopia immediately to bring an end to the violence between the two countries.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990454 [Human Rights]

Supervisors Katz, Leno, Newsom, Bierman, Brown

Resolution condemning the hate motivated murder of Billie Jack Gaither in Alabama and urging Alabama lawmakers to include sexual orientation in their hate-crimes laws which currently only address hate crimes motivated by race or religion.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990455 [Cable Modem Platforms]

Supervisor Katz

Resolution urging the City Attorney and the Department of Telecommunications and Information Services to take all possible action to ensure that Congress and/or the Federal Communications Commission adopt policies ensuring non-discriminatory access to the cable modem platform.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990456 [Senate Confirmation]

Supervisors Teng, Brown, Yaki, Becerril, Kaufman, Newsom, Leno, Ammiano, Katz, Yee, Bierman

Resolution urging for a full Senate confirmation of Bill Lann Lee as the next Assistant Attorney General for civil rights.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990457 [Electric Bikes and Scooters]

Supervisors Yaki, Brown

Resolution supporting the use of "Zap" electric bikes and scooters in the City of San Francisco.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990458 [In Memoriam]

Supervisors Becerril, Newsom, Bierman, Leno

Resolution honoring the memory of the late Justice Harry A. Blackmun and commending him for his years of service as an attorney and judge; urging the Board of Supervisors to implement and enforce the policies Blackmun advocated for on behalf of the vulnerable and powerless.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990459 [San Francisco, The Cleanest City]

Supervisors Becerril, Brown

Resolution challenging Oakland to be the cleanest and greenest City by the Bay.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990460 [Commendation]

Supervisor Katz

Resolution commending San Francisco Police Officer Chuck Limbert.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990461 [Commendation]

Supervisors Newsom, Bierman

Resolution commending El Faro Restaurant and the Mission Counsel on Alcohol Abuse for the Spanish Speaking for sponsoring and Edgar Renderos for winning a City-wide art contest to design an anti-smoking billboard.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990462 [Proclamation]

Supervisor Newsom

Resolution declaring March 20, 1999 as Bob Baldocchi Day to commemorate Mr. Baldocchi for his exemplary citizenship and contribution to our City as a lifelong resident of San Francisco.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990463 [Proclamation]

Supervisors Teng, Brown, Becerril, Kaufman, Newsom, Katz, Leno, Ammiano, Bierman

Resolution congratulating Ronald W. Wong on the occasion of his appointment as Chief Deputy Appointments Secretary to Governor Gray Davis and declaring Friday, March 12, 1999, to be "Ronald Wong Day" in San Francisco.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990476 [Daily Municipal Railway Reports]

Supervisor Ammiano

Resolution urging Muni to furnish daily operations reports to the Board of Supervisors.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990464 [Pedestrian Safety]

Supervisor Brown

Hearing to consider what can be done to increase pedestrian safety.

3/8/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990465 [Pedestrian Fatalities]

Supervisor Newsom

Hearing to consider the increase in pedestrian fatalities, to receive an update and time line on implementation of an all-direction red signal program and other safety methods to increase pedestrian safety.

3/8/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990466 [Rat Infestation]

Supervisor Leno

Hearing to consider federal and local actions to eradicate the rat infestation at the United States Mint in San Francisco.

3/8/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990467 [Mental Health Services in Schools]

Supervisor Yee

Hearing to consider the feasibility of providing an increased level of mental health services to schools in San Francisco and to discuss various methods of providing these services.

3/8/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990468 [City Health Plan]
Supervisor Yee

Hearing to consider the City Health Plan and the increased contributions for employee and dependent coverage.

3/8/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990469 [Underground Parking Garage, Golden Gate Park]
Supervisor Ammiano

Hearing to consider the unauthorized construction work of an underground parking garage in Golden Gate Park.

3/8/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

990470 [Mission Alcoholic Beverage Special Use Subdistrict]
Supervisor Ammiano

Hearing to consider the efficacy and clarification of the Mission Alcoholic Beverage Special Use Subdistrict.
3/8/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

990471 [Suspend 30 Day Rule]
Supervisor Kaufman

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, an ordinance creating a third Assessment Appeals Board.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990472 [Rules of Order Amendment]
Supervisors Yaki, Teng, Katz

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 6.13.1 to provide guidelines for filming activity in the Board of Supervisors Chamber.

(Adds Rule 6.13.1.)

3/8/99, RECEIVED AND ASSIGNED to Rules Committee.

990473 [Board Off Site Meeting, May 24, 1999]

Supervisor Yee

Motion moving to have the Monday, May 24, 1999 meeting of the Board of Supervisors held at A. P. Giannini Middle School Auditorium, 3151 Ortega Avenue, in the Outer Sunset Neighborhood of San Francisco at 6:00 p.m.

3/8/99, RECEIVED AND ASSIGNED to Rules Committee.

990474 [Board Off Site Meeting, September 27, 1999]

Supervisor Yee

Motion moving to have the Monday, September 27, 1999 meeting of the Board of Supervisors held at George Washington High School Multi-purpose Room, 600 32nd Avenue, in the Richmond Neighborhood of San Francisco at 6:00 p.m.

3/8/99, RECEIVED AND ASSIGNED to Rules Committee.

990475 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

3/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES****990396 [Settlement of Lawsuit]**

Ordinance authorizing settlement of the litigation of Yellow Cab Cooperative, Inc. v. Board of Appeals, et al., and Luxor Cabs, Inc. v. San Francisco Police Commission et al., by execution of the settlement agreement on file herein. (City Attorney)

(Yellow Cab Corporation v. Board of Appeals, Superior Court No. 995-839; Luxor Cabs, Inc. v. S.F. Police Commission, Superior Court No. 995-896.)

2/25/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990430 [Landmark Designation, Fireboat House]

Ordinance designating the Fireboat House, Pier 22 1/2, as Landmark No. 225 pursuant to Article 10, Sections 1004 and 1004.4, of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14775 adopted January 28, 1999, approving the landmark designation; Landmarks Preservation Advisory Committee Resolution No. 510 adopted November 18, 1998, initiating the landmark designation of the property and recommending Planning Commission approval; Final landmark designation report dated November 18, 1998.)

2/26/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990431 [Appropriation, Ethics Commission]

Ordinance appropriating \$56,000, Ethics Commission, from the General Fund Reserve to an On-Line Electronic Filing Program through a work order with the Department of Telecommunication Systems (DTIS) for fiscal year 1998-1999. (Controller)

2/26/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS**990395 [Airport Concession Lease]**

Resolution approving the Post-Security Master Retail/Duty Free Concession Lease in the new International Terminal between DFS Group L.P., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

2/25/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990434 [Lease of Property]

Resolution authorizing the lease of real property at 3801 Third Street, Suite 205, for the Department of Human Services. (Real Estate Department)

3/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990435 [Grant - Private]

Resolution authorizing the Department of Public Health, Community Health Network, Maxine Hall Health Center, to accept retroactively and expend a grant in the amount of \$25,000 from the Family Violence Prevention Fund for the Domestic Violence Prevention Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses. (Department of Public Health)

3/3/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Requests Granted

By Supervisor Bierman, that letter be sent to the Director, Department of Public Works, requesting what kind of schedule and priorities are given to fixing damaged City streets and sidewalks.

By Supervisor Bierman, that letter be sent to the Police Chief, Fire Chief, Director of Public Health, Director, Department of Parking and Traffic, and Director of Public Works requesting information regarding the number of bicycle and pedestrian accidents that have occurred as a result of damaged city streets and sidewalks.

By Supervisor Brown, that letter of inquiry be sent to the General Manager, Recreation and Park Department to determine when the department will be able to formally create a frisbee golf course. File 981579.

By Supervisor Leno, that letter of inquiry be sent to the Mayor's Office of Economic Development, to determine whether business assistance can be provided by MOED to store owners who have been denied liquor licenses or liquor license transfers. The goal of the business assistance would be to teach store owners how to implement business plans to offset the absence or loss of liquor sales.

By Supervisor Newsom, that letter be sent to the Director, Department of Building Inspection requesting report from the Chief Housing Inspector on the following issues: (1) the estimated cost, per room, of installing sprinkler systems within those hotel guest rooms where they are not currently installed; (2) possible federal, state, city and/or private funding mechanisms to subsidize installation of such systems within those hotel guest rooms where they are not currently installed; and (3) the cost, per hotel, of installing a suitable barrier which allows for light and air to circulate to all light well openings which are accessible by tenants.

By Supervisor Yee, that the City Attorney be requested to draft legislation amending the Planning Code and Building Code to require that conditional use applications and building permit applications contain a section disclosing under what name the applicant will be doing business and requiring that these forms be signed under penalty of perjury and/or language to the effect that any willful misstatement shall result in the automatic denial of the application and a lapse time before this applicant can reapply. This language should apply to everything disclosed on the form including square footage. The legislation should also include amendments to the Planning Code and Building Code requiring that the public notice of building permit and conditional use applications include the name under which the organization will be doing business.

By Supervisor Yee, that letter be sent to the Executive Director, Youth Commission, requesting the Youth Commissioners, as well as the Executive Director, present to the Finance and Labor Committee a summary of the March 3, 1999 Youth Budget Hearing.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

*Ocie Mae Rogers (Supervisor Bierman)
Bertha Bleadon (Supervisor Kaufman)
Percy Brown Long (Supervisor Brown)
Billie Jack Gaither (By the entire Board)
Joe DiMaggio (By the entire Board)
Ira Kulkin (Supervisor Leno)
Jim Bonko (Supervisor Leno)
Justice Harry A. Blackmun (Supervisors Becerril, Bierman, Newsom)
A. Robert Baldocchi (Supervisor Newsom)*

ADJOURNMENT

There being no further business, the Board at the hour of 4:12 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 19, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

199
**City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532**

MEETING MINUTES DOCUMENTS DEPT.

MAY 27 1999

Monday, March 15, 1999 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular meeting

TOM AMMIANO, PRESIDENT

**ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE**

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

AUDIT AND GOVERNMENT EFFICIENCY COMMITTEE

Supervisors Kaufman, Newsom, Katz

FINANCE AND LABOR COMMITTEE

Supervisors Yee, Bierman, Ammiano

HOUSING AND SOCIAL POLICY COMMITTEE

Supervisors Teng, Ammiano, Yee

PARKS AND RECREATION COMMITTEE

Supervisors Brown, Newsom, Leno

PUBLIC HEALTH AND ENVIRONMENT COMMITTEE

Supervisors Bierman, Brown, Yaki

PUBLIC UTILITIES AND DEREGULATION COMMITTEE

Supervisors Ammiano, Yee, Becerril

RULES COMMITTEE

Supervisors Leno, Teng, Kaufman

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SER

Supervisors Newsom, Leno, Becerril

TRANSPORTATION AND LAND USE COMMITTEE

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Amos Brown, Mark Leno, Gavin Newsom, Mabel Teng, Leland Y. Yee.

Members Absent: Alicia Becerril, Sue Bierman, Leslie Katz, Barbara Kaufman, Michael Yaki.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Bierman, Katz, Kaufman, Yaki - 5.

Quorum present.

Supervisor Becerril was excused. (See infra.)

Supervisor Bierman was excused. (See infra.)

Supervisor Katz was excused. (See infra.)

Supervisor Kaufman was excused. (See infra.)

Supervisor Yaki was excused. (See infra.)

Supervisors Becerril, Bierman, Katz, Kaufman, Yaki Excused From Attendance

Supervisor Brown, seconded by Supervisor Yee, moved to excuse Supervisors Becerril, Bierman, Katz, Kaufman, Yaki from attending today's meeting. The motion carried by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee

Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

APPROVAL OF MEETING MINUTES

Supervisor Leno, seconded by Supervisor Teng, moved to approve the January 8 and January 11, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee

Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

990134 [Simca Harris v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Simca Harris against the City and County of San Francisco by payment of \$33,383.87. (City Attorney)

(U.S. District Court No. C97-4614 PJH)

Ordinance No. 47-99

FINALLY PASSED

990209 [Gertrude Stern v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Gertrude Stern against the City and County of San Francisco by payment of \$80,000. (City Attorney)

(S.F. Superior Court No. 988-192.)

Ordinance No. 50-99

FINALLY PASSED

990248 [Settlement of Claims, Ownership of 529 and 525 Hickory St.]

Ordinance approving the settlement of unlitigated claim of Joshua K. Clayton and David Stoddard Lambertson for the ownership of the property fronting 529 and 525 Hickory Street, accepting quitclaim deeds from the claimants, and granting easements to the claimants. (Real Estate Department)

(Companion measure to File 990247.)

Ordinance No. 51-99

FINALLY PASSED

990331 [American - Arab Discrimination Committee, et al. v. CCSF, et al.]

Supervisor Kaufman

Ordinance authorizing settlement of litigation of American-Arab Anti-Discrimination Committee, et al., against the City and County of San Francisco by payment of \$47,500.

(Case No. 93-6358-RAP.)

Ordinance No. 52-99

FINALLY PASSED

Recommendations of the Finance and Labor Committee

981933 [Police Department Executive Appointments]

Supervisors Leno, Bierman

Ordinance amending Administrative Code Section 2A.76 to allow for appointments to non-civil service exempt ranks of the Police Department to be made from the ranks of lieutenant and above.

(Amends Section 2A.76.)

Ordinance No. 44-99

FINALLY PASSED

981934 [Police Department Executive Appointments]

Supervisors Leno, Bierman

Ordinance amending Administrative Code Section 2A.77 to allow the Chief of Police to appoint exempt non-civil service executives from the rank of lieutenant and above.

(Amends Section 2A.77.)

Ordinance No. 45-99

FINALLY PASSED

990115 [Appropriation, Mayor's Office-Peninsula Corridors Joint Powers Board]

Supervisor Bierman

Ordinance appropriating \$830,921, Mayor's Office, General Fund Reserve, to increase the appropriation amount for the Peninsula Corridor Joint Powers Board Agency subsidy payments for fiscal year 1998-1999. (Controller)

(Fiscal Impact.)

Ordinance No. 46-99

FINALLY PASSED

Recommendations of the Housing and Social Policy Committee

990332 [Underground District 345, Lincoln Way]

Supervisor Bierman

Ordinance creating Underground District No. 345 on Lincoln Way from Eighth Avenue to 26th Avenue.

Ordinance No. 53-99

FINALLY PASSED

990333 [Underground District 346, Taraval Street]
Supervisor Bierman

Ordinance creating Underground District No. 346 on Taraval Street from 19th Avenue to Lower Great Highway.

Ordinance No. 54-99
FINALLY PASSED

Recommendation of the Parks and Recreation Committee

990187 [Grant - State]

Resolution authorizing the Recreation and Park Department to apply for, accept and expend a \$1,970,000 grant for the restoration of the Conservatory of Flowers, Golden Gate Park; a \$492,500 grant for the construction of King Pool; and a \$197,700 grant for Lake Merced habitat restoration, all received from the State of California General Fund during fiscal year 1998-1999. (Recreation and Parks Department)

Resolution No. 223-99
ADOPTED

Recommendation of the Public Health and Environment Committee

990137 [Lead Hazard Reduction Citizens Advisory Committee Membership]
Supervisors Bierman, Newsom

Ordinance amending Health Code Section 1608 to delete subparagraph 1608(b)(13); to correct the number of committee members; renumbering subparagraphs 1608(b)(14) and (15); to clarify the intent of the Board that ex officio members are non-voting members of the committee and whose number is not to be considered in determining the quorum of the committee; and to make minor typographical corrections.

(Amends Section 1608.)
Ordinance No. 48-99
FINALLY PASSED

Recommendation of the Rules Committee

990199 [Elimination of the Telecommunications Policy Committee]

Ordinance amending Administrative Code by repealing Sections 11.40 through 11.44 pertaining to the Telecommunications Policy Committee. (Clerk of the Board)

(Repeals Sections 11.40 through 11.44.)
Ordinance No. 49-99
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee**982141 [White Zone, 1200 California Street]****Supervisors Ammiano, Medina**

Resolution extending the effective hours of the white zone in front of 1200 California Street to 24 hours.

Resolution No. 217-99

ADOPTED**990019 [Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

10-MINUTE PARKING TIME LIMIT, 3 PM - 6 PM, EVERYDAY - RESCIND
Willow Street, north side, from Polk Street to 100 feet easterly (100-foot zone)NO PARKING ANYTIME, EXCEPT VEHICLES WITH MUNI PERMITS - ESTABLISH (One-Year Trial
Period)

Geneva Avenue, south side, from 55 feet to 395 feet east of San Jose Avenue (340-foot zone)

San Jose Avenue, west side, from 80 feet to 490 feet south of Geneva Avenue (410-foot zone) (Department of
Parking and Traffic)

Resolution No. 218-99

ADOPTED**990264 [Weight Restrictions]**Ordinance amending Traffic Code by adding Sections 28.1.99 through 28.1.104, establishing a weight
restriction on various streets. (Department of Parking and Traffic)

(Adds Traffic Code Sections 28.1.99 through 28.1.104.)

PASSED, ON FIRST READING**The foregoing items were acted upon by the following vote:**

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee

Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Finance and Labor Committee

990246 [Appropriation, Dept. of Public Works]

Ordinance appropriating and certifying \$89,967, Department of Public Works, for a capital improvement project (Ashbury water storage tank) to cover ten percent (10%) overage as per Charter Section 7.203, providing for ratification of action previously taken, for fiscal year 1998-1999. (Controller)

PASSED, ON FIRST READING by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

990186 [Lease Amendment, Airport - U.S. Postal Service]

Resolution approving retroactive to July 8, 1998, First Amendment to lease of Airmail Field Post Office for increase in acreage and adjustment to rental to allow for expansion of the airmail facility between United States Postal Service and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Resolution No. 222-99

ADOPTED by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

990206 [Airport Revenue Bonds]

Resolution approving the issuance of up to \$165,000,000 additional aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds for the purpose of financing or refinancing certain infrastructure improvements at San Francisco International Airport, approving the substitution of a Letter of Credit for the San Francisco International Airport Commercial Paper Program, and approving the extension of the Airport's Refunding Bond authorization to April 30, 2003. (Airport Commission)

Resolution No. 224-99

ADOPTED by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

990237 [Police Sublease for Hunters Point Naval Shipyard]

Resolution authorizing the Director of Real Estate to enter into an amended and restated sublease on behalf of the San Francisco Police Department with the San Francisco Redevelopment Agency for the continued use of Building 606 at the Hunters Point Naval Shipyard and adding thereto certain adjacent property for use as a helicopter landing pad. (Real Estate Department)

Resolution No. 225-99

ADOPTED by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee

Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

990256 [Lease Amendment]

Resolution authorizing a second amendment of a 40-year lease of Public Utilities land located in the City of Santa Clara for parking and landscaping to MELP VII L.P., lessee. (Public Utilities Commission)

Resolution No. 227-99

ADOPTED by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee

Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

Recommendations of Small Business, Economic Vitality and Consumer Services Committee**990027 [Liquor License Transfer, 30 Mason Street]**

Resolution opposing the request for the transfer of a Type 21 off-sale general alcoholic beverage control license for Yasin Alabdy for Thunder Grocery, from 53 Mason Street to 30 Mason Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 219-99

ADOPTED by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee

Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

990121 [Liquor Licenses, Pier 23, Port of San Francisco]

Resolution determining that the issuance of a Type 9 beer and wine importer, Type 17 beer and wine wholesaler, and Type 20 off-sale beer and wine alcoholic beverage control license to Troy D. Smith for Ammirato Smith Importers at the Foreign Trade Zone, located at Pier 23, Port of San Francisco, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 220-99

ADOPTED by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee

Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

990165 [Liquor License, 525 Howard Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license to Eddie Ching Liu in exchange for a Type 47 license for ERA, located at 525 Howard Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 221-99

ADOPTED by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee

Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

990253 [Liquor License Modification, 1795 Geary Boulevard, ABC File 42-319741]

Resolution denying the request of removing or modifying the conditions imposed on the conditional alcoholic beverage license for Thomas Campbell-Reed, dba Someplace Else, located at 1795 Geary Boulevard in accordance with Section 23803 of the Business and Professions Code.

Resolution No. 226-99

ADOPTED by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee

Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

Recommendation of the Transportation and Land Use Committee**982065 [Zoning, Liquor Establishments]**

Supervisor Yee

Ordinance amending Planning Code Section 249.5 thereof, to prohibit establishments selling alcoholic beverages for consumption off of the premises, subject to specified exceptions, and establishing good neighbor policies for all establishments selling alcoholic beverages, in the North of Market Residential Special Use District, and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Amends Section 249.5.)

PASSED, ON FIRST READING by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee

Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

*J. B. Saunders, UC application process, Paul Rosen month;
Jakkee Bryson, weekly shelter hell report, claim filed, single room occupancy fires;
Edith McMillan, minimum quorum, accessibility of Supervisors on Friday, roll call, dim lights in chamber;
Eula Walters, oppose building on Ferry Park;
Ernestine Weiss, supports making Ferry Park a permanent park;
Lynne Elman, oppose 560 Haight Street condominiums;
Al Kurz, protect native species of land animals of San Francisco;
Steve Currier, gun sales and shows, Geneva Street car barn preservation.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990449 [State Legislation, SB 911]
Supervisor Bierman

Resolution supporting Senate Bill 911, the automated external defibrillator-inclusive good Samaritan law and urging all San Franciscans to get involved in life-saving activities by learning to recognize the signs and symptoms of cardiac arrest, activate the emergency medical system and learn CPR.

Resolution No. 229-99

ADOPTED

990450 [State Legislation, AB 132]
Supervisors Brown, Bierman

Resolution urging the San Francisco Board of Supervisors to support Assembly Bill 132 which exempts hair braiders who do not use chemicals from required licensing from the California Department of Consumer Affairs.

Resolution No. 230-99

ADOPTED

990451 [Federal Legislation, HR 14]
Supervisor Leno

Resolution supporting House Joint Resolution 14 and urging the one-time shift of the federal holiday from December 31, 1999 to January 3, 2000 to assist government, businesses and citizens with resolving any potential Y2K computer problems arising from the start of the new millennium providing that the fiscal impact on the City is negligible.

Resolution No. 231-99

ADOPTED

990452 [Federal Legislation, HR 912]

Supervisors Leno, Katz, Ammiano, Bierman

Resolution supporting HR 912 to move marijuana from Schedule I of the Controlled Substances Act to Schedule II of the Controlled Substances Act in order to provide for the use of medical marijuana.

Resolution No. 232-99

ADOPTED

990453 [Human Rights]

Supervisors Brown, Bierman

Resolution urging the United Nations Human Rights Commission and all human rights organizations to investigate human rights abuses in connection with the forced detentions, deportations and displacements of population caused by the Eritrean and Ethiopian conflict and calls on Eritrea and Ethiopia immediately to bring an end to the violence between the two countries.

Resolution No. 233-99

ADOPTED

990454 [Human Rights]

Supervisors Katz, Leno, Newsom, Bierman, Brown

Resolution condemning the hate motivated murder of Billie Jack Gaither in Alabama and urging Alabama lawmakers to include sexual orientation in their hate-crimes laws which currently only address hate crimes motivated by race or religion.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 234-99

ADOPTED

990456 [Senate Confirmation]

Supervisors Teng, Brown, Yaki, Becerril, Kaufman, Newsom, Leno, Ammiano, Katz, Yee, Bierman

Resolution urging for a full Senate confirmation of Bill Lann Lee as the next Assistant Attorney General for civil rights.

Resolution No. 235-99

ADOPTED

990457 [Electric Bikes and Scooters]

Supervisors Yaki, Brown

Resolution supporting the use of "Zap" electric bikes and scooters in the City of San Francisco.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 236-99

ADOPTED

990458 [In Memoriam]

Supervisors Becerril, Newsom, Bierman, Leno

Resolution honoring the memory of the late Justice Harry A. Blackmun and commending him for his years of service as an attorney and judge; urging the Board of Supervisors to implement and enforce the policies Blackmun advocated for on behalf of the vulnerable and powerless.

Supervisor Leno requested to be added as co-sponsor.

Resolution No. 237-99

ADOPTED

990459 [San Francisco, The Cleanest City]

Supervisors Becerril, Brown

Resolution challenging Oakland to be the cleanest and greenest City by the Bay.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 238-99

ADOPTED

990460 [Commendation]

Supervisor Katz

Resolution commending San Francisco Police Officer Chuck Limbert.

Resolution No. 239-99

ADOPTED

990461 [Commendation]

Supervisors Newsom, Bierman

Resolution commending El Faro Restaurant and the Mission Counsel on Alcohol Abuse for the Spanish Speaking for sponsoring and Edgar Renderos for winning a City-wide art contest to design an anti-smoking billboard.

Resolution No. 240-99

ADOPTED

990462 [Proclamation]

Supervisor Newsom

Resolution declaring March 20, 1999 as Bob Baldocchi Day to commemorate Mr. Baldocchi for his exemplary citizenship and contribution to our City as a lifelong resident of San Francisco.

Resolution No. 241-99

ADOPTED

990463 [Proclamation]

Supervisors Teng, Brown, Becerril, Kaufman, Newsom, Katz, Leno, Ammiano, Bierman

Resolution congratulating Ronald W. Wong on the occasion of his appointment as Chief Deputy Appointments Secretary to Governor Gray Davis and declaring Friday, March 12, 1999, to be "Ronald Wong Day" in San Francisco.

Resolution No. 242-99

ADOPTED

990476 [Daily Municipal Railway Reports]

Supervisor Ammiano

Resolution urging Muni to furnish daily operations reports to the Board of Supervisors.

Resolution No. 244-99

ADOPTED

990475 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-26

APPROVED

990390 [H.R. 573 Commending Rosa Parks]

Supervisors Leno, Brown, Bierman, Becerril, Kaufman, Katz, Teng, Newsom

Resolution urging the United States Congress to approve H.R. 573 authorizing President Clinton to award Rosa Parks a gold medal on behalf of Congress in recognition for her contributions to the nation.

Resolution No. 228-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee

Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

Severed From For Adoption Without Committee Reference Agenda**990455 [Cable Modem Platforms]****Supervisor Katz**

Resolution urging the City Attorney and the Department of Telecommunications and Information Services to take all possible action to ensure that Congress and/or the Federal Communications Commission adopt policies ensuring non-discriminatory access to the cable modem platform.

Supervisor Ammiano, on behalf of Supervisor Katz, requested this matter be severed for the purpose of referring it to committee.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

REFERRED to the Public Utilities and Deregulation Committee.

990471 [Suspend 30 Day Rule]**Supervisor Kaufman**

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, an ordinance creating a third Assessment Appeals Board.

Supervisor Yee requested this item be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

FAILED ADOPTION by the following vote:

Ayes: 4 - Brown, Leno, Newsom, Teng

Noes: 2 - Ammiano, Yee

Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Yee, seconded by Supervisor Brown, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yee, seconded by Supervisor Brown, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

Imperative Resolution

990492 [State Legislation, AB 238]

Supervisor Yee

Resolution supporting Assembly Bill 238 (Honda) concerning importing and sale of live animal for food consumption.

Resolution No. 243-99

Supervisor Yee, seconded by Supervisor Teng, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990493 [Saturday Night Special]

Supervisor Leno

Ordinance amending Police Code Section 613.1 to correct reference to date of manufacture of one type of "Saturday Night Special."

(Amends Section 613.1.)

3/15/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990494 [Fair Housing Implementation Ordinance, Administrative Code]

Supervisors Teng, Bierman

Ordinance amending Administrative Code by adding Chapter 87, Sections 87.1 through 87.11, to describe federal, state and local fair housing laws which protect certain classes of individuals from housing discrimination that may occur through zoning laws, land use authorizations, funding decisions and other activities of local government; and to require and facilitate local compliance with such laws and promote housing opportunities for residents of San Francisco.

(Adds Chapter 87, Sections 87.1 through 87.11.)

3/15/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 4/14/1999.

990495 [Fair Housing Requirements for Conditional Uses, Planning Code]

Supervisors Teng, Bierman

Ordinance amending Planning Code, Article 3, Section 303 to provide that, in considering applications for conditional uses for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Planning Commission shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 303.)

3/15/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 4/14/1999.

990496 [Fair Housing Requirements for Variances, Planning Code]
Supervisors Teng, Bierman

Ordinance amending Planning Code, Article 3, Section 305 to provide that, in considering applications for variances for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Zoning Administrator and the Board of Appeals shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 305.)

3/15/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 4/14/1999.

990497 [Fair Housing Requirements for Board of Appeals, Municipal Code Part III]
Supervisors Teng, Bierman

Ordinance amending Municipal Code, Part III, by amending Section 8 to provide that in considering appeals related to "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Board of Appeals shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 8.)

3/15/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 4/14/1999.

990498 [Fair Housing Requirements for Permits, Municipal Code Part III]
Supervisors Teng, Bierman

Ordinance amending Municipal Code, Part III, by amending Section 26 to provide that in granting, denying, revoking or refusing to revoke any permit related to "dwellings" in which "protected class members" (each as defined in San Francisco Administrative Code Chapter 87) are likely to reside, the granting or revoking power shall comply with the requirements of Chapter 87 of the Administrative Code.

(Amends Section 26.)

3/15/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 4/14/1999.

990499 [Fair Housing Requirements for Subdivision Approvals]
Supervisors Teng, Bierman

Ordinance amending Subdivision Code by adding Section 1302A to provide that all decisions made regarding the control and approval of subdivision developments containing "dwellings" in which "protected class members" (each as defined in San Francisco Administrative Code Chapter 87) are likely to reside, the applicable City department or official shall comply with the requirements of Chapter 87 of the Administrative Code.

(Adds Section 1302A.)

3/15/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 4/14/1999.

990500 [Fair Housing Requirements for Permits, Public Works Code]
Supervisors Teng, Bierman

Ordinance amending Public Works Code by adding Article 1, Section 1 to provide that in issuing permits for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Department of Public Works shall comply with the requirements of Chapter 87 of the Administrative Code.

(Adds Article 1, Section 1.)

3/15/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 4/14/1999.

990501 [Fair Housing Requirements for Permits, Building Code]
Supervisors Teng, Bierman

Ordinance amending Building Code by adding Section 106.1 to provide that, in issuing permits for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Department of Building Inspection shall comply with the requirements of Chapter 87 of the Administrative Code.

(Adds Section 106.1.)

3/15/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 4/14/1999.

990506 [Appropriation, DPH-Laguna Honda Hospital]
Mayor

Ordinance appropriating \$6,932,000; \$5,810,000 from the General Fund Reserve and \$1,122,000 from one-time reserve to offset the revenue shortfall for the current year and fund feasibility planning for the replacement of the Laguna Honda Hospital for fiscal year 1998-1999.

(Fiscal impact.)

3/15/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

990507 [Jury System, One Day or One Trial Program]
Supervisor Newsom

Resolution urging the Judges of the San Francisco Superior Court to adopt the "One Day or One Trial" jury selection system as quickly as possible; the Judicial Council to adopt a rule of court to implement State legislation requiring "One Day or One Trial" with all due haste; the San Francisco Superior court to place on the internet information necessary for persons called for jury duty; and the State Legislature to budget as needed to facilitate setting up this system.

3/15/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990508 [Commuter Choice Program]

Supervisors Ammiano, Newsom, Bierman

Resolution authorizing the Department of Administrative/Commute Assistance Program to create and implement commuter choice programs enabling employers to offer employees the option to "pre-tax" commute-related transportation expenses under Section 132 of the Internal Revenue Code of 1986, as amended.

3/15/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990509 [Property Sale, Alameda County Parcels 16, 16A (Bernal Property)]

Supervisor Ammiano

Resolution declaring Parcels 16 and 16A of the Bernal Property to be surplus; authorizing the General Manager of the Public Utilities Commission to execute a purchase and sale agreement to transfer Parcels 16 and 16A to the Pleasanton Unified School District; and adopting findings pursuant to the California Environmental Quality Act.

3/15/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 4/14/1999.

990490 [Commendation]

Supervisors Brown, Bierman

Resolution commending Reverend Peter Williams for his years of service to the Neighborhood Baptist Church community in particular and the City and County of San Francisco in general.

3/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990510 [University of California Admission Policy]

Supervisors Brown, Teng, Bierman, Leno, Katz, Becerril

Resolution encouraging the University of California Board of Regents to consider rescinding its 1995 vote ending any consideration of race in university admissions in light of the dramatic decline in admissions of African American and Latino Students.

3/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990511 [State Legislation, AB 1001, Fair Employment and Housing Act]

Supervisors Leno, Ammiano, Katz, Newsom, Bierman, Becerril

Resolution urging passage of AB 1001, an amendment to the Fair Employment and Housing Act to include sexual orientation.

3/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990512 [State Legislation, AB 703, Ballast Water Discharge]
Supervisors Leno, Bierman

Resolution urging the California State Legislature to approve Assembly Bill 703 requiring the treatment of ballast water discharges.

3/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990513 [Joe DiMaggio Memorial]
Supervisors Newsom, Bierman, Katz

Resolution urging the Mayor of the City and County of San Francisco to consult with the DiMaggio Family and to form a committee to recommend an appropriate way the City should memorialize Joe DiMaggio.

3/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990514 [State Legislation, AB 592, Jury Duty Compensation]
Supervisors Newsom, Bierman, Leno, Katz

Resolution supporting AB 592, which will, in part, treble the daily compensation paid to jurors and require courts to reimburse jurors for child care.

3/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990515 [Census 2000 Complete Count Committee]
Supervisors Teng, Bierman, Katz

Resolution endorsing the census Complete Count Committee's work in developing and coordinating a strategic plan in all San Franciscans in the 2000 census.

3/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990516 [Unionized Culinary Catering Establishments and Workers]
Supervisors Ammiano, Bierman, Katz

Resolution urging City departments to adopt a policy which utilizes unionized culinary workers and unionized catering establishments during City sponsored banquets, receptions, conventions and other special events.

3/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990502 [UNICEF Day]

Supervisors Teng, Brown, Katz, Ammiano, Leno, Yee, Bierman, Newsom, Becerril

Resolution congratulating the U.S. Committee for UNICEF on the occasion of the opening of their Northern California office, and declaring Friday, March 19, 1999, to be "UNICEF Day" in San Francisco.

3/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990503 [Edward Harrington Day]

Supervisors Teng, Kaufman, Brown, Yaki, Newsom, Leno, Katz, Yee, Bierman, Becerril

Resolution commending Edward Harrington on the anniversary of his eight years as Controller for the City and County of San Francisco, and declaring Friday, March 19, 1999, to be "Edward Harrington Day" in San Francisco.

3/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990505 [Bidu Sayao]

Supervisors Leno, Bierman

Resolution honoring the life of the legendary soprano, Bidu Sayao.

3/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990477 [Public Access, Educational and Government Cable Channels]

Supervisor Ammiano

Hearing to consider funding and management of Public Access, Educational and Government (PEG) cable channels.

3/15/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

990504 [Proposed UCSF/Stanford Hospital Merger]

Supervisor Ammiano

Hearing to consider the effects of proposed merger of UCSF and Stanford Hospital and its impact on hospital staff, quality of medical services, and the community.

3/15/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990517 [Residential Hotel]
Supervisor Brown

Hearing to consider possible resources to enable owners of residential hotels to upgrade their buildings to make them consistent with the current Fire Codes, specifically the consideration of a possible loan program.
3/15/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990518 [Unreinforced Masonry Building (UMB) Funds]
Supervisors Newsom, Leno, Becerril

Hearing to consider the effectiveness of the unreinforced masonry building (UMB) ordinance in improving the seismic and life safety of UMB buildings, particularly residential hotels and whether the UMB program should be revisited to further incentivize life safety improvements to residential hotels and other buildings.
3/15/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990519 [Affordable Housing, City-owned Property]
Supervisors Teng, Ammiano

Hearing to consider the availability of City-owned property for use as affordable housing, in particular, to replace single room occupancy units.
3/15/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990520 [560 Haight Street Live/Work Units]
Supervisor Ammiano

Hearing to investigate the proposed construction of live/work units on 560 Haight Street and its impact on neighbors and the lower Haight community.
3/15/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990521 [Scanner Pricing Accuracy]
Supervisors Ammiano, Newsom

Hearing to consider the issue of electronic scanner pricing accuracy.
3/15/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990522 [Comprehensive Lead Poisoning Prevention Program]
Supervisors Bierman, Newsom

Hearing to consider the plans regarding implementation of the Comprehensive Lead Poisoning Prevention Program from the following departments: Recreation and Park Department, Department of Building Inspection, Public Library, Department of Public Works, Department of Real Estate, Department of Human Services, Department of Public Health, Mayor's Offices of Community Development and Housing, Department of Children, Youth and Families, the Tax Collector, Water Department, the Unified School District, San Francisco Housing Authority and the Redevelopment Agency.
3/15/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Motions

990491 [Board Off Site Meeting, April 19, 1999]
Supervisors Brown, Teng, Newsom

Motion having the Monday, April 19, 1999 meeting of the Board of Supervisors convened at the Southeast Community facility located on 1800 Oakdale Avenue, in the Bayview Hunters Point neighborhood of San Francisco at 6:00 p.m.

3/15/99, RECEIVED AND ASSIGNED to Rules Committee.

990523 [Board Off Site Meeting, August 9, 1999]
Supervisors Leno, Teng

Motion having the Monday, August 9, 1999 meeting of the Board of Supervisors held at the Mission High School, 3750 18th Street, Auditorium Room in the Castro Neighborhood of San Francisco.

3/15/99, RECEIVED AND ASSIGNED to Rules Committee.

990524 [Rules of Order Amendment, Joint School Board/Board of Supervisors Committee]
Supervisors Ammiano, Newsom

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 5.10.1 to create a City and School District Committee of the Board of Supervisors and by amending Rule 5.13 to provide that this committee shall be comprised of two supervisors and two members of the Board of Education.

(Adds Rule 5.10.1 and amends Rule 5.13.)

3/15/99, RECEIVED AND ASSIGNED to Rules Committee.

990525 [Waiver 30 Day Rule - Bernal Property Sale]
Supervisor Ammiano

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, the proposed sale of Parcels 16 and 16A of the Bernal Property (Alameda County).

3/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES****990377 [Appropriation, District Attorney]**

Ordinance appropriating \$60,000, District Attorney, of Federal and State public assistance for the adaptation and installation of San Francisco's Computer Assisted Support Enforcement System (CASES), a child support operating system throughout the California counties for fiscal year 1988-1999. (Controller)

3/8/99, RECEIVED AND ASSIGNED to Finance and Labor Committee. 3/15/99 - Clerical correction, \$60,000 to read \$600,000.

990437 [Arnold Jones, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Arnold Jones against the City and County of San Francisco by payment of \$614,400. (City Attorney)

(U.S. District Court No. C91-3453 WHO.)

3/8/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990438 [Appropriation, Public Library]

Supervisor Teng

Ordinance appropriating \$481,000, Public Library, of Public Library Preservation Funds, for the purchase of books and materials, installation of portable shelves at the Brooks Hall, development of back-up HVAC system, and purchase of a new video editing system, for fiscal year 1998-1999. (Public Library)

(Fiscal impact; companion measure to File 990389.)

3/8/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990480 [Natali Sheyner, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Natali Sheyner against the City and County of San Francisco by payment of \$37,000. (City Attorney)

(S.F. Superior Court No. 990-053.)

3/10/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990481 [Denise Flaherty v. CCSF]

Ordinance authorizing settlement of litigation of Denise Flaherty against the City and County of San Francisco by payment of \$60,000. (City Attorney)

(S.F. Superior Court No. 994-582.)

3/10/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990482 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Victoria Lee, a minor, by and through her Guardian Ad Litem Gan Suey Lee against the City and County of San Francisco by payment of \$850,000. (City Attorney)

(S.F. Superior Court No. 993-057.)

3/10/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990483 [Settlement Agreement]

Ordinance authorizing settlement of claims with Tanya Meyers relating to Ms. Meyers' employment with the Public Transportation Department in the amount of Eighty Five Thousand Dollars (\$85,000). (City Attorney)

3/10/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

3/12/99, FILED. Resolution substituted (on the advice of the City Attorney an unlitigated claim doesn't need to be an ordinance).

PROPOSED RESOLUTIONS

990389 [Public Library Supplemental Appropriation - State Funds]

Resolution authorizing the San Francisco Public Library to accept and expend a total of \$923,493 from the California State Library, Public Library Foundation Program, augmenting the fiscal year 1998-1999 budget with a supplemental appropriation of \$481,000. (Public Library)

(Companion measure to File 990438.)

3/8/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990478 [Marine Terminal Agreement, Port - Maruba S.C.A.]

Resolution authorizing the Port of San Francisco to hold Maruba S.C.A. harmless from all claims arising from an agreement with the San Francisco Port Commission for use of marine terminal facilities at Pier 80. (Port)

3/10/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990479 [Grant -State]

Resolution authorizing the Department of Human Services to accept and expend a grant in the amount of \$231,565 from the California State Department of Health Services for a targeted Medi-Cal outreach project. (Department of Human Services)

3/10/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990484 [Grant - State]

Resolution authorizing the Sheriff's Department, Adult Probation, and Juvenile Probation Department of the City and County of San Francisco to apply for, retroactively, accept and expend \$625,500.00 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving indirect costs. (Sheriff)

3/10/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Requests Granted

By Supervisor Leno, that letter be sent to the City Attorney requesting legislation be drafted which would require vendors to issue itemized receipts.

By Supervisor Leno, that letter of inquiry be sent to the Director, Department of Public Works, to ascertain the procedure for installing a plaque at City Hall commemorating Supervisor Harvey Milk in the hallway near the Clerk's Office of the Board of Supervisors.

By Supervisor Newsom, that letter be sent to the Police Chief and District Attorney requesting information regarding the number of citations issued and number of prosecutions related to pedestrian and bicycle injuries resulting from moving vehicle violations.

By Supervisor Ammiano, that letter be sent to the Budget Analyst requesting review of the proposed Public Utilities Commission capital improvement program management contract to determine if contracting out management functions will result in savings and/or decreased oversight of expenditures compared to managing the capital improvement program with existing and/or new City staff.

By Supervisor Ammiano, that letter be sent to the City Attorney requesting legislation be drafted which would provide increased inspections by the Department of Agriculture, Weights and Measures to minimize pricing errors by electronic scanners.

By Supervisor Ammiano, that letter be sent to the Small Business Advisory Commission requesting that the Commission hold hearings on the issue of electronic scanner pricing accuracy. File 990521.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

*Andrew Katten (Supervisors Kaufman, Bierman)
Thomas Hong Gee (Supervisor Teng)
Bidu Sayao (Supervisor Leno)
Jennifer Davis (By the full Board)
Yehudi Menuhin (Supervisor Leno)
Albert Pollack (Supervisor Kaufman)
Ethel Garlington (Supervisor Brown)
Marvin Warren (By the full Board)*

ADJOURNMENT

There being no further business, the Board at the hour of 3:51 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 26, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

1/99
City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

DOCUMENTS DEPT.

MEETING MINUTES

MAY 27 1999

Monday, March 22, 1999 2:00 PM

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT

*ALICIA BECERRIL, SUE BIERNAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

AUDIT AND GOVERNMENT EFFICIENCY COMMITTEE

Supervisors Kaufman, Newsom, Katz

FINANCE AND LABOR COMMITTEE

Supervisors Yee, Bierman, Ammiano

HOUSING AND SOCIAL POLICY COMMITTEE

Supervisors Teng, Bierman, Becerril

PARKS AND RECREATION COMMITTEE

Supervisors Brown, Newsom, Leno

PUBLIC HEALTH AND ENVIRONMENT COMMITTEE

Supervisors Bierman, Brown, Yaki

PUBLIC UTILITIES AND DEREGULATION COMMITTEE

Supervisors Ammiano, Yee, Becerril

RULES COMMITTEE

Supervisors Leno, Teng, Kaufman

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SER

Supervisors Newsom, Leno, Becerril

TRANSPORTATION AND LAND USE COMMITTEE

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Brown, Katz - 3.

Quorum present.

Supervisor Becerril was noted present at 2:06 p.m.

Supervisor Brown was noted present at 2:01 p.m.

Supervisor Katz was noted present at 2:01 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Kaufman, seconded by Supervisor Newsom, moved to approve the January 19, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Privilege of the Floor

Supervisor Teng, seconded by Supervisor Bierman, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Becerril

Women's History Month

Woman Making History Awards Ceremony honoring various women for their contributions to the quality of life for the people of San Francisco.

*Mayor's Award: Janice Mirikitani;
President Ammiano: Martina Gillis;
Supervisor Brown: Raye Gilbert Richardson;
Supervisor Becerril: Tracy Brown;
Supervisor Bierman: Jane Morrison;
Supervisor Katz: Catherine Muther;
Supervisor Kaufman: Isabel Wade;
Supervisor Leno: Assemblywoman Carole Migden;
Supervisor Newsom: Feysan Lodde;
Supervisor Teng: Beckie Masaki;
Supervisor Yaki: Amy Meyer;
Supervisor Yee: Nancy Lim Yee.*

Recess

The Board, at the hour of 2:44 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 2:46 p.m., reconvened.

Introduction of Guests

Supervisor Yaki introduced and welcomed his relatives from Italy, Karen and Bruno Paniale.

CONSENT AGENDA

Recommendation of the Finance and Labor Committee

990246 [Appropriation, Dept. of Public Works]

Ordinance appropriating and certifying \$89,967, Department of Public Works, for a capital improvement project (Ashbury water storage tank) to cover ten percent (10%) overage as per Charter Section 7.203, providing for ratification of action previously taken, for fiscal year 1998-1999. (Controller)

Ordinance No. 56-99

FINALLY PASSED

Recommendations of the Public Health and Environment Committee

990257 [Grant - Private]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$25,000 from the Open Society Institute, the Lindesmith Center, for the "Bridging the Gap" Conference and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 249-99

ADOPTED

990263 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to retroactively accept and expend a grant in the amount of \$5,000 from the San Diego State University Foundation for the Kids' Plates Bike Helmet Safety Program and to enter into an agreement which includes an indemnification clause and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 250-99

ADOPTED

Recommendations of the Rules Committee

990001 [Appointments]

Resolution appointing members to the Living Wage Task Force; waiving residency requirement. (Rules Committee)

(Appointing NaNoshka Johnson, Seat 12, must represent a small, medium or large business that contracts with the City;

Appointing Robert O'Malley, Seat 13, must represent low-income workers from non-profits or businesses that contract with the City;

Appointing Alina Laguna, Seat 14, must represent non-profit organizations that contract with the City;

Appointing Walter Johnson, Seat 15, must represent organized labor, for new terms ending July 11, 1999.)

Resolution No. 247-99

ADOPTED

990131 [Appointments]

Resolution appointing member to the Ballot Simplification Committee. (Rules Committee)

(Appointing Betty Packard to succeed herself, Seat 2, must represent CA Association of Broadcast Editorial Directors, new two year term ending November 30, 2000.)

Resolution No. 248-99

ADOPTED

Recommendations of the Transportation and Land Use Committee

982065 [Zoning, Liquor Establishments]
Supervisor Yee

Ordinance amending Planning Code Section 249.5 thereof, to prohibit establishments selling alcoholic beverages for consumption off of the premises, subject to specified exceptions, and establishing good neighbor policies for all establishments selling alcoholic beverages, in the North of Market Residential Special Use District, and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Amends Section 249.5.)

Ordinance No. 55-99

FINALLY PASSED

990264 [Weight Restrictions]

Ordinance amending Traffic Code by adding Sections 28.1.99 through 28.1.104, establishing a weight restriction on various streets. (Department of Parking and Traffic)

(Adds Traffic Code Sections 28.1.99 through 28.1.104.)

Ordinance No. 57-99

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA**UNFINISHED BUSINESS****NEW BUSINESS**

Recommendations of the Finance and Labor Committee**990243 [Appropriation, District Attorney]**

Ordinance appropriating \$118,932, District Attorney, of Federal and State Public Assistance to fund the Non Custodial Parent (NCP) Project that provides employment and training services to unemployed non custodial parents whose children are recipients of public assistance, for the creation of one (1) position for fiscal year 1998-1999. (Controller)

(Companion measure to File 990244.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990244 [Public Employment]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), reflecting the creation of one position (Class 8159 Family Support Investigator III), in the District Attorney's Office. (Department of Human Resources)

(Companion measure to File 990243.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990281 [MOU, Iron Workers, Local 377 (9346)]

Ordinance implementing the provisions of an amendment to Article 111.E of the Memorandum of Understanding between the International Association of Bridge, Structural Ornamental, Reinforced Iron Workers, Riggers and Machinery Movers, Local 377 and the City and County of San Francisco, providing for additional compensation for Port employees of the Maintenance Department in Classification 9346 Fusion Welder, who are assigned to work in watch-standing, maintenance and/or repair of container cranes for all hours actually worked in cranes at the crane site, effective July 1, 1999 through the remaining term of the Memorandum of Understanding. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990282 [MOU, Local 21 (9395)]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, and the City and County of San Francisco to provide a 6.25% internal adjustment for Class 9395, Assistant Rental Manager for the time period beginning July 1, 1999. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990371 [MOU, Local 21]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO and the City and County of San Francisco to add Appendix B, entitled Schedules of Compensation, for informational purposes, and to add Appendix D, entitled Civil Service Provisions; Glossary, pursuant to Section VI.C of the Memorandum of Understanding, which provides for modifications by mutual consent of the parties. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990372 [Compensation, Locals 790, 535, 250]

Ordinance implementing an agreement adjusting the compensation of certain classifications pursuant to the Memorandum of Understanding between the Service Employees International Union, AFL-CIO, Locals 790, 535, 250 and the City and County of San Francisco, to be effective July 1, 1999. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990374 [MOU, Locals 250, 535, 790]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Service Employees International Union, Locals 250, 535 and 790 and the City and County of San Francisco by incorporating Appendix A, which was previously set forth in the Airport's Departmental MOU between SEIU, Local 790 and the City and County of San Francisco, and which provides for the Airport to pay the costs of additional laboratory tests. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990445 [Grant, Federal Funds, Lead Based Paint Hazard Control Program]

Supervisors Bierman, Newsom

Resolution authorizing the Mayor (Director, Mayor's Office of Housing) to accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard control in a total amount not to exceed \$3,000,000 which include indirect costs of \$72,690.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 245-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Public Health and Environment Committee

981989 [Dioxin]

Supervisors Newsom, Leno, Bierman, Katz, Yaki, Brown, Ammiano, Teng, Becerril

Resolution establishing dioxin as a high priority for immediate action for the City and County of San Francisco in order to restore water, air and total environment quality.

Supervisors Katz, Yaki, Brown, Ammiano, Teng, Becerril requested to be added as co-sponsors.

Resolution No. 246-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Rules Committee

990382 [Rules of Order, Legislative Analyst]

Supervisors Ammiano, Yaki, Leno, Teng, Kaufman, Becerril, Katz, Newsom, Brown

Motion adding Rule 3.12 of the Rules of Order of the Board of Supervisors concerning requests to the Legislative Analyst and renumbering the current Rule 3.12 to 3.13.

(Adds new Rule 3.12; renumbers Rule 3.12 to 3.13.)

Motion No. M99-27

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 1 - Yee

990383 [Rules of Order, Legislative Analyst]

Supervisors Ammiano, Yaki, Leno, Teng, Kaufman, Becerril, Katz, Newsom, Brown

Motion amending Rule 6.21 of the Rules of Order of the Board of Supervisors concerning the Legislative Analyst.

(Amends Rule 6.21.)

Motion No. M99-28

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 1 - Yee

SPECIAL ORDER 3:00 P.M.**990258 [Appeal, Conditional Use, 2161 Sutter Street]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 14763, dated January 14, 1999, approving Conditional Use Application No. 98.809C, authorizing the establishment of an 18-bed residential care facility with no exterior alterations to the existing building (defined by Planning Code Section 790.50 as "Other Institution, Large") for ambulatory mentally disordered adults in an NC-2 (Small-Scale Neighborhood Commercial) District within an 50-X Height and Bulk District, on property located at 2161 Sutter Street, between Pierce and Steiner Streets; Lot 5 in Assessor's Block 682.

(Appeal filed February 12, 1999; categorically exempt from environmental review process pursuant to Title 14 of the California Administrative Code; companion measure to Files 990259, 990260, 990261.)

The following persons were sworn in and granted privilege of the floor:

Appellants: Michelle Hagan; Daniel Berkeley; Ed Kramer; David Rosenthal; Howard Ash; Jan Bolaski.

Respondents: Gerald Green, Director, Planning Department; Paul Harrell; Bob Planthold; Mark Fleishman; Sydney Lam, Department of Public Health; Louise Vaughn; Earsie Harrell.

A rebuttal period was allowed.

The President then declared the hearing closed.

HEARD AT PUBLIC HEARING.

990259 [Appeal, Conditional Use, 2161 Sutter Street]

Motion approving decision of the Planning Commission by its Motion No. 14763 approving Conditional Use Application No. 98.809C, on property located at 2161 Sutter Street between Pierce and Steiner Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Yaki requested this item be continued to April 5, 1999.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

990260 [Appeal, Conditional Use, 2161 Sutter Street]

Motion disapproving decision of the Planning Commission by its Motion No. 14763 approving Conditional Use Application No. 98.809C, on property located at 2161 Sutter Street between Pierce and Steiner Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Katz, seconded by Supervisor Bierman, moved to amend by inserting the following language: "and approving granting a conditional use permit subject to conditions imposed by Planning Commission and additional conditions" that "the Department of Human Services and the Department of Building Inspection shall conduct regular and periodic inspections of 2161 Sutter Street, and shall take all actions necessary to enforce compliance by the applicant with all City laws which apply to the operation of this facility."

Supervisor Yaki requested this item be continued, with pending amendment, to April 5, 1999.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

990261 [Findings - 2161 Sutter Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 98.809C, on property located at 2161 Sutter Street between Pierce and Steiner Streets, for action by the Board at its next meeting. (Clerk of the Board)

Supervisor Yaki requested this item be continued to April 5, 1999.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

ROLL CALL FOR INTRODUCTIONS

Appointment of President Pro Tempore

At the request of the President, Supervisors Katz and Yaki assumed the Chair at different times for a brief moment.

The President resumed the Chair shortly thereafter.

PUBLIC COMMENT

*Ernestine Weiss, Blocks 202 and 203 jurisdictional transfer;
J. B. Saunders, Human Rights Commission report on contracts;
Bob Planthold, accessibility issues at City Hall cafeteria;
Jakkee Bryson, hearing on Episcopal Sanctuary, Marian Residence for Women, ADA lawsuit;
Abdalla Megahed, mice, 49er stadium, homeless;
Robert O'Malley, adopt San Francisco 49ers name;
Patricia Katie, urge changing Castro Street closing date;
Male speaker, outdoor resident, citations for sleeping in park;
Rodney, street closure, liquor license.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990490 [Commendation]

Supervisors Brown, Bierman

Resolution commending Reverend Peter Williams for his years of service to the Neighborhood Baptist Church community in particular and the City and County of San Francisco in general.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 251-99

ADOPTED

990502 [UNICEF Day]

Supervisors Teng, Brown, Katz, Ammiano, Leno, Yee, Bierman, Newsom, Becerril

Resolution congratulating the U.S. Committee for UNICEF on the occasion of the opening of their Northern California office, and declaring Friday, March 19, 1999, to be "UNICEF Day" in San Francisco.

Supervisors Bierman, Newsom, Becerril requested to be added as co-sponsors.

Resolution No. 252-99

ADOPTED

990503 [Edward Harrington Day]

Supervisors Teng, Kaufman, Brown, Yaki, Newsom, Leno, Katz, Yee, Bierman, Becerril

Resolution commending Edward Harrington on the anniversary of his eight years as Controller for the City and County of San Francisco, and declaring Friday, March 19, 1999, to be "Edward Harrington Day" in San Francisco.

Supervisors Bierman, Becerril requested to be added as co-sponsors.

Resolution No. 253-99

ADOPTED

990505 [Bidu Sayao]

Supervisors Leno, Bierman

Resolution honoring the life of the legendary soprano, Bidu Sayao.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 254-99

ADOPTED

990510 [University of California Admission Policy]

Supervisors Brown, Teng, Bierman, Leno, Katz, Becerril

Resolution encouraging the University of California Board of Regents to consider rescinding its 1995 vote ending any consideration of race in university admissions in light of the dramatic decline in admissions of African American and Latino Students.

Supervisors Bierman, Leno, Katz, Becerril requested to be added as co-sponsors.

Resolution No. 255-99

ADOPTED

990511 [State Legislation, AB 1001, Fair Employment and Housing Act]

Supervisors Leno, Ammiano, Katz, Newsom, Bierman, Becerril

Resolution urging passage of AB 1001, an amendment to the Fair Employment and Housing Act to include sexual orientation.

Supervisors Bierman, Becerril requested to be added as co-sponsors.

Resolution No. 256-99

ADOPTED

990512 [State Legislation, AB 703, Ballast Water Discharge]

Supervisors Leno, Bierman

Resolution urging the California State Legislature to approve Assembly Bill 703 requiring the treatment of ballast water discharges.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 257-99

ADOPTED

990513 [Joe DiMaggio Memorial]

Supervisors Newsom, Bierman, Katz

Resolution urging the Mayor of the City and County of San Francisco to consult with the DiMaggio Family and to form a committee to recommend an appropriate way the City should memorialize Joe DiMaggio.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Resolution No. 258-99

ADOPTED

990514 [State Legislation, AB 592, Jury Duty Compensation]
Supervisors Newsom, Bierman, Leno, Katz

Resolution supporting AB 592, which will, in part, treble the daily compensation paid to jurors and require courts to reimburse jurors for child care.

Supervisors Bierman, Leno, Katz requested to be added as co-sponsors.

Resolution No. 259-99

ADOPTED

990516 [Unionized Culinary Catering Establishments and Workers]
Supervisors Ammiano, Bierman, Katz

Resolution urging City departments to adopt a policy which utilizes unionized culinary workers and unionized catering establishments during City sponsored banquets, receptions, conventions and other special events.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Resolution No. 260-99

ADOPTED

990526 [Commendation]
Supervisors Ammiano, Bierman, Kaufman

Commending Marilyn Cosentino upon her retirement for her untiring dedication and 27 years of public service to the City and County of San Francisco.

Supervisors Bierman, Kaufman requested to be added as co-sponsors.

Resolution No. 261-99

ADOPTED

990525 [Waiver 30 Day Rule - Bernal Property Sale]
Supervisor Ammiano

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, the proposed sale of Parcels 16 and 16A of the Bernal Property (Alameda County).

Motion No. M99-30

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

990440 [Suspend Rule 6.13 for Filming Activity]

Supervisors Katz, Bierman

Motion suspending Rule 6.13 of the Rules of Order of the Board of Supervisors that limits the use of the Legislative Chamber to governmental purposes during the period of Walt Disney Pictures' filming activity.

Supervisor Yee requested this matter be severed for the purpose of considering it separately.

Motion No. M99-29

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman requested to be added as co-sponsor.

APPROVED by the following vote:

Ayes: 8 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Noes: 2 - Ammiano, Yee

Excused: 1 - Becerril

990515 [Census 2000 Complete Count Committee]

Supervisors Teng, Bierman, Katz

Resolution endorsing the census Complete Count Committee's work in developing and coordinating a strategic plan in all San Franciscans in the 2000 census.

Supervisor Teng requested this matter be severed for the purpose of requesting the title be corrected on the agenda and continued to March 29, 1999.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Supervisor Teng, seconded by Supervisor Newsom, moved that this Resolution be **CONTINUED**. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Teng, seconded by Supervisor Newsom, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Teng, seconded by Supervisor Newsom, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Imperative Resolution

990536 **[Commendation]**
Supervisor Katz

Resolution honoring the leadership, work ethic, humanitarianism and compassion of Rebecca Benoit.

Resolution No. 262-99

Supervisor Teng, seconded by Supervisor Newsom, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990168 [Rent Ordinance]

Supervisors Leno, Bierman

Draft ordinance amending Administrative Code (Residential Rent Stabilization and Arbitration Ordinance) Section 37.2(g) to define "housing services" to include the right permitted the tenant by agreement including the right to have a specific number of occupants in a unit, whether express or implied, and whether or not the agreement prohibits subletting or assignment; and by amending Section 37.9(a)(2) to provide that so long as the tenant resides in the unit the landlord shall not endeavor to recover possession of a rental unit as a result of subletting of the rental unit by the tenant if the landlord has unreasonably withheld the right to sublet, notwithstanding any lease provision to the contrary.

(Amends Sections 37.2(g) and 37.9(a)(2).)

2/1/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 3/3/1999.

3/22/99, SUBSTITUTED.

3/22/99, ASSIGNED to Housing and Social Policy Committee.

990543 [Mid-Mission Zoning Map Amendment (Liquor Moratorium)]

Supervisor Katz

Draft ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for property bounded by Cesar Chavez on the north, the property fronting the east side of Mission Street on the east, Randall Street on the south and the property fronting the west side of San Jose Avenue on the west (Mission Alcoholic Beverage Special Use Subdistrict).

3/22/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 4/21/1999.

990544 [Ramp Taxi Drivers Employee Designation]

Supervisor Newsom

Ordinance amending Police Code by adding Section 1148.6 requiring that all drivers of ramped taxis be employees.

(Adds Section 1148.6.)

3/22/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 4/21/1999.

990545 [Mission Alcoholic Beverage Special Use Subdistrict Amendments]
Supervisor Yee

Ordinance amending Planning Code Section 781.8(a) to clarify the purpose of the section, to define new establishment, to define ceases to operate, to prohibit the transfer of establishments outside the district to a location within the district, to establishing good neighbor policies for all establishments selling alcoholic beverages in the Mission Alcoholic Beverage Special Use Subdistrict, and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Amends Section 781.8(a).)

3/22/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 4/21/1999. 3/31/99 - Transmitted to Planning Commission for public hearing and recommendation.

990546 [Youth Services Contracts Sensitivity Training]
Supervisors Ammiano, Leno, Katz, Bierman

Ordinance amending Administrative Code by adding Chapter 12N, Sections 12N.1 through Section 12N.4, to require that all contracts between the City and organizations that engage in youth services contain a requirement that such organization provide lesbian, gay, bisexual and transgender sensitivity training for any employee or volunteer who has direct contact with youth or whose work directly effects youth, and that any City employee who has direct contact with youth or whose work directly effects youth undergo lesbian, gay, bisexual and transgender sensitivity training.

(Adds Chapter 12N, Sections 12N.1 through Section 12N.4.)

3/22/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 4/21/1999.

Resolutions

990547 [Federal Legislation, S. 594; HR 1037, Ammunition Clips]
Supervisors Leno, Yaki, Bierman, Katz

Resolution urging the United States Congress to approve S. 594 and HR 1037 banning the importation of high-capacity ammunition clips into the United States.

3/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990548 [State Legislation, AB 518, Needle and Syringe Exchange Projects]
Supervisors Newsom, Katz, Bierman, Leno

Resolution supporting AB 518 to authorize cities and counties to develop clean needle and syringe exchange projects and to authorize project pharmacists, physicians, and others to furnish hypodermic needles and syringes without a prescription or permit.

3/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990549 [Jose Medina Nomination]

Supervisors Teng, Leno, Becerril, Kaufman, Brown, Yaki, Ammiano, Katz, Newsom, Yee, Bierman

Resolution urging the Rules Committee of the California State Senate to approve the nomination of Jose Medina as Director of the California Department of Transportation.

3/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990550 [Sierra Nevada Forest Planning]

Supervisors Newsom, Katz

Resolution urging the United States Forest Service to adopt a well considered plan for the eleven national forests in the Sierra Nevada region.

3/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990551 [Gift Acceptance, Recreation and Parks Department]

Supervisors Leno, Bierman, Katz

Resolution accepting two gifts in the amount of \$4,000 each from the American Guild of Musical Artists and the Friends of Recreation and Parks to fund public performances in the Joseph L. Alioto Performing Arts Piazza from May to October of 1999.

3/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990552 [Street Closure Permit, Castro Street]

Supervisors Becerril, Brown

Resolution amending Resolution No. 197-99 which authorized the temporary closing of portion of Castro Street on April 4, 1999, by changing the approved date of closure to April 11, 1999.

3/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990553 [San Francisco School Diversity]

Supervisors Becerril, Bierman, Katz

Resolution urging the San Francisco School Board and Superintendent of Schools to maintain diversity and equal opportunity in schools.

3/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990554 [Pacific Bell 411 Rate Increase]

Supervisor Bierman

Resolution opposing Pacific Bell's 411 rate increase.

3/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990555 [San Francisco State University 100th Anniversary]

Supervisors Leno, Katz, Brown, Kaufman, Ammiano, Becerril, Bierman, Newsom, Teng, Yaki, Yee

Resolution celebrating the 100th Anniversary of San Francisco State University and recognizing its contributions to the San Francisco Bay Area.

3/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990556 [Commendation]

Supervisors Teng, Katz

Resolution commending Beckie Masaki for her outstanding and tireless work on behalf of victims of domestic violence and declaring Monday, March 22, 1999, "Beckie Masaki Day".

3/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990557 [Take Our Daughters to Work Day]

Supervisors Teng, Bierman, Leno, Katz

Resolution commending the "Take Our Daughters To Work Day" and urging all City departments to encourage their staff to bring their daughters to work, to set up educational seminars for young women with departmental staff and provide meaningful tasks for young women who come to work on April 22, 1999.

3/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990558 [Commendation]

Supervisor Bierman

Resolution commending John Barber for distinguished service as Director of the Parking Authority of the City and County of San Francisco.

3/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990559 [National Community Development Week]

Supervisors Bierman, Katz

Resolution expressing appreciation and thanks during National Community Development Week to all the community partners and City staff whose hard work and devotion help insure the quality and effectiveness of our Community Development Block Grant program.

3/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990560 [Commendation]
Supervisor Brown

Resolution commending Ronnie Davis and the San Francisco Housing Authority for the successful completion of the new Hayes Valley Apartments South.

3/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990561 [Liquor License City-wide Master Plan]
Supervisor Teng

Hearing to consider the Liquor License City-wide Master Plan compiled by the Planning Department.
3/22/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990562 [Forty-Niner Stadium Project]
Supervisor Yaki

Hearing to consider the status of the Forty-Niner stadium project.
3/22/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990563 [Skateboarders Property Damage Fine Increase]
Supervisor Brown

Hearing to consider the possibility of increasing fines for skateboarders who destroy public property and to determine the appropriate placement of signs indicating that fines for such violations exist.
3/22/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Motions

990564 [Board Off Site Meeting, May 24, 1999]
Supervisor Ammiano

Motion moving to have the Monday, May 24, 1999 meeting of the Board of Supervisors convened at Balboa High School located on 1000 Cayuga Street at 6:00 p.m.
3/22/99, RECEIVED AND ASSIGNED to Rules Committee.

990565 [Budget Analyst Review, PUC Management Contracts]
Supervisor Ammiano

Motion directing the Board of Supervisors Budget Analyst to review the proposed Public Utilities Commission's capital improvement program management contract.
3/22/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990566 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

3/22/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990528 [Parking Regulations, Portion of Turk Street]

Ordinance amending Traffic Code by adding Section 32.6.24, regarding parking regulations on a portion of Turk Street (south side of Turk from 145 feet to 435 feet east of Laguna Street). (Department of Parking and Traffic)

(Adds Section 32.6.24.)

3/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990529 [Parking Regulations, Portion of 7th Street]

Ordinance amending Traffic Code by adding Section 32.6.25, regarding parking regulations on a portion of 7th Street (east side of 7th Street, from 178 feet to 246 feet south of Bryant Street). (Department of Parking and Traffic)

(Adds Section 32.6.25.)

3/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

990489 [Settlement Agreement, Tanya Meyers]

Resolution authorizing settlement of claims with Tanya Meyers relating to Ms. Meyers' employment with the Public Transportation Department in the amount of Eighty Five Thousand Dollars (\$85,000). (Public Transportation Commission)

3/12/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990527 [Lease and Sublease for Pier 1 (Embarcadero/Washington Street)]

Resolution approving lease and sublease with AMB Property Corporation for the Development of Pier 1 (Embarcadero and Washington Streets) as a maritime office project; approving negative declaration, and indemnity agreement. (Port)

(Fiscal impact.)

3/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990530 [Parking Meter Revenue Refunding Bonds]

Resolution approving the issuance of Parking Meter Revenue Refunding Bonds (not to exceed \$23,500,000) of the Parking Authority of the City and County of San Francisco; approving the form of, and authorizing execution and delivery of a continuing disclosure certificate relating to said Bonds; approving the form and circulation of an official statement relating to said Bonds; authorizing the payment of certain costs of issuance from the proceeds of such Bonds; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate action in connection therewith. (Mayor)

3/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990532 [Contract, DPH - University of California (Berkeley)]

Resolution authorizing the Department of Public Health, Community Health Services, Community Mental Health Services, to enter into an agreement in the amount of \$7,844 with the University of California (Berkeley), the primary contractor, to provide data and consultation for a study of the cultural appropriateness of the instruments and approaches being used by community mental health services to measure performance indicators, client outcomes, and satisfaction, which does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Department of Public Health)

3/17/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Requests Granted

By Supervisor Katz, that letter be sent to the Director, Department of Telecommunication and Information Services, requesting the department develop a City position, response and strategy on cable rate increases.

By Supervisors Newsom, Katz, that letter be sent to the Director, Department of Public Health, asking for an update on its plan to move six substance abuse treatment beds from San Francisco General Hospital to a community-based facility and in collaboration with the Sheriff's Department give substance abuse offenders an option to go to treatment rather than to jail.

By Supervisor Newsom, that letter be sent to the Director, Department of Public Health, asking what the department is doing to regulate acupuncture treatments to drug addicts in Hunters Point through the Bayview Hunters Point Foundation for Community Improvement, to ensure that persons treated through this city contract are enrolled in any substance abuse program, as required and that the Foundation is keeping patient files.

By Supervisor Teng, that letter be sent to the Public Utilities Commission and the General Manager, Recreation and Park Department, requesting report to the Board of Supervisors on the condition of Lake Merced and the steps that are being taken to address problems including: low water levels, decreased shoreline access and poor maintenance of grounds, bathrooms, boating area and docks.

By Supervisor Teng, that the Legislative Analyst be requested to provide policy analysis on models on liquor license controls.

By Supervisor Teng, that letter be sent to the California Department of Alcoholic Beverage Control clarifying the following with respect to the Inner Sunset Liquor License Moratorium passed by the Board of Supervisors in 1997 and renewed in September 1998: (1) the scope and the intent of the Inner Sunset Liquor License Moratorium was to prohibit the issuance of new liquor licenses in that area. Exempt from the moratorium are active licenses which are purchased for use in the same location. If the seller of the license never opened for business, under the moratorium the license is not deemed active. (2) With respect to the application for an On Sale Beer and Wine License at 822 Irving Street, the Board of Supervisors concurs with the recommendation of Captain Michael Yalon of the San Francisco Police Department that the request for a license be denied because it does not involve the transfer of an active license. (3) The Board further requests that the Department of Alcoholic Beverage Control deny the subject license for the foregoing reasons.

By Supervisor Yaki, that letter be sent to the City Attorney requesting a formal City Attorney opinion addressing the legitimate uses of the funds passed by the voters in the 1998 special election in the following options: (1) stadium/mall; (2) stadium/no mall; (3) stadium/reduced scale mall.

By Supervisor Yaki, that letter be sent to the San Francisco Forty Niners requesting their presence when the hearing to consider the Forty-Niner stadium project is scheduled by the Transportation and Land Use Committee. File 990562.

By Supervisor Yee, that letter be sent to the City Attorney requesting research on the following issues: (1) legality of legislation and to draft such legislation if appropriate, which would require conditional use authorization for retail and restaurant (including full-service, large fast food, small self-service) uses over 2,500 square feet in all areas of San Francisco which permit retail and restaurant uses; (2) legality of legislation and to draft such legislation if appropriate, which would require conditional use authorization for retail and restaurant uses in which the operator's headquarters are not located in the Bay Area and whose operators already have three or more sites in San Francisco; (3) the ability the City has to apply the above conditional use requirements to existing sites at the point of change of operator to a new operator of the same use category. If legal, the conditional use at point of operator change should be included in the legislation. If this is not possible to enact immediately, is it possible to enact after an amortization period? What is the shortest time such an amortization period could be? (4) amend the Planning Code to shorten the abandonment period in all places it is three years to one year.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

*Vivian Hallinan (By the entire Board)
Nell Little Carter (By the entire Board)
Margaret Burns (Supervisor Bierman)
Joseph Martin Anderson (Supervisor Yee)*

ADJOURNMENT

There being no further business, the Board at the hour of 6:25 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 26, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*1/99
int*
**City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532**

DOCUMENTS DEPT.

MEETING MINUTES

MAY 27 1999

Monday, March 29, 1999 6:00 PM

SAN FRANCISCO
PUBLIC LIBRARY

South of Market Recreation Center
270 Sixth Street at Folsom Street
San Francisco, CA
Special Meeting

TOM AMMIANO, PRESIDENT

**ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE**

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

AUDIT AND GOVERNMENT EFFICIENCY COMMITTEE

Supervisors Kaufman, Newsom, Katz

FINANCE AND LABOR COMMITTEE

Supervisors Yee, Bierman, Ammiano

HOUSING AND SOCIAL POLICY COMMITTEE

Supervisors Teng, Bierman, Becerril

PARKS AND RECREATION COMMITTEE

Supervisors Brown, Newsom, Leno

PUBLIC HEALTH AND ENVIRONMENT COMMITTEE

Supervisors Bierman, Brown, Yaki

PUBLIC UTILITIES AND DEREGULATION COMMITTEE

Supervisors Ammiano, Yee, Becerril

RULES COMMITTEE

Supervisors Leno, Teng, Kaufman

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SER

Supervisors Newsom, Leno, Becerril

TRANSPORTATION AND LAND USE COMMITTEE

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in special session at the South of Market Recreation Center on the above date with President Tom Ammiano presiding.

The meeting was called to order at 6:00 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Teng - 1.

Quorum present.

Supervisor Teng was noted present at 6:15 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Newsom, moved to approve the January 25 and February 1, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

990243 [Appropriation, District Attorney]

Ordinance appropriating \$118,932, District Attorney, of Federal and State Public Assistance to fund the Non Custodial Parent (NCP) Project that provides employment and training services to unemployed non custodial parents whose children are recipients of public assistance, for the creation of one (1) position for fiscal year 1998-1999. (Controller)

(Companion measure to File 990244.)

Ordinance No. 58-99

FINALLY PASSED

990244 [Public Employment]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), reflecting the creation of one position (Class 8159 Family Support Investigator III), in the District Attorney's Office. (Department of Human Resources)

(Companion measure to File 990243.)

Ordinance No. 59-99

FINALLY PASSED

990281 [MOU, Iron Workers, Local 377 (9346)]

Ordinance implementing the provisions of an amendment to Article 111.E of the Memorandum of Understanding between the International Association of Bridge, Structural Ornamental, Reinforced Iron Workers, Riggers and Machinery Movers, Local 377 and the City and County of San Francisco, providing for additional compensation for Port employees of the Maintenance Department in Classification 9346 Fusion Welder, who are assigned to work in watch-standing, maintenance and/or repair of container cranes for all hours actually worked in cranes at the crane site, effective July 1, 1999 through the remaining term of the Memorandum of Understanding. (Department of Human Resources)

Ordinance No. 60-99

FINALLY PASSED

990282 [MOU, Local 21 (9395)]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, and the City and County of San Francisco to provide a 6.25% internal adjustment for Class 9395, Assistant Rental Manager for the time period beginning July 1, 1999. (Department of Human Resources)

Ordinance No. 61-99

FINALLY PASSED

990371 [MOU, Local 21]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO and the City and County of San Francisco to add Appendix B, entitled Schedules of Compensation, for informational purposes, and to add Appendix D, entitled Civil Service Provisions; Glossary, pursuant to Section VI.C of the Memorandum of Understanding, which provides for modifications by mutual consent of the parties. (Department of Human Resources)

Ordinance No. 62-99

FINALLY PASSED

990372 [Compensation, Locals 790, 535, 250]

Ordinance implementing an agreement adjusting the compensation of certain classifications pursuant to the Memorandum of Understanding between the Service Employees International Union, AFL-CIO, Locals 790, 535, 250 and the City and County of San Francisco, to be effective July 1, 1999. (Department of Human Resources)

Ordinance No. 63-99

FINALLY PASSED

990374 [MOU, Locals 250, 535, 790]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Service Employees International Union, Locals 250, 535 and 790 and the City and County of San Francisco by incorporating Appendix A, which was previously set forth in the Airport's Departmental MOU between SEIU, Local 790 and the City and County of San Francisco, and which provides for the Airport to pay the costs of additional laboratory tests. (Department of Human Resources)

Ordinance No. 64-99

FINALLY PASSED

Recommendation of the Transportation and Land Use Committee**990478 [Marine Terminal Agreement, Port - Maruba S.C.A.]**

Resolution authorizing the Port of San Francisco to hold Maruba S.C.A. harmless from all claims arising from an agreement with the San Francisco Port Commission for use of marine terminal facilities at Pier 80. (Port)

Resolution No. 265-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

REGULAR AGENDA**NEW BUSINESS****Recommendations of the Finance and Labor Committee****990241 [Appropriation, Sheriff]**

Ordinance appropriating \$1,092,766, Sheriff's Department, from the General Fund Reserve and \$521,687 from salary savings to fund additional staffing at County Jail #3, add residential substance abuse treatment beds, fund increased food service and workers' compensation costs, and providing for the creation of 19 positions for fiscal year 1998-1999; funding for these positions was the subject of previous budgetary denial. (Controller)

(Fiscal impact; companion measure to File 990242.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990242 [Public Employment]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), reflecting the creation of nineteen positions (Class 8304 Deputy Sheriff) in the Sheriff's Office. (Department of Human Resources)

(Fiscal impact; companion measure to File 990241.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990271 [MOU, Electrical Workers, Local 6]

Ordinance implementing the provisions of an amendment to Article V.H. of the Memorandum of Understanding between the International Brotherhood of Electrical Workers, Local 6, and the City and County of San Francisco for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990272 [MOU, Stationary Engineers, Local 39]

Ordinance implementing the provisions of an amendment to Article V.I. of the Memorandum of Understanding between the Stationary Engineers, Local 39, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990273 [MOU, Teamsters, Local 216]

Ordinance implementing the provisions of an amendment to Article IV.F. of the Memorandum of Understanding between the Building Material and Construction Teamsters, Local 216 and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990274 [MOU, Transport Workers Union, Local 250A (7410)]

Ordinance implementing the provisions of an amendment to Article IV of the Memorandum of Understanding between the Transport Workers Union of America, AFL-CIO and the Transport Workers of America, Local 250A (7410 Automotive Service Workers), and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990276 [MOU, Transport Workers Union, Local 250A (9163)]

Ordinance implementing the provisions of an amendment to Section 19 (Drug Treatment) of the Memorandum of Understanding between the Transport Workers Union of America, AFL-CIO and the Transport Workers of America, Local 250A (9163 Transit Operators and Related Trainee Classifications), and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990277 [MOU, Laborers Union, Local 261]

Ordinance implementing the provisions of an amendment to Article IV.E. of the Memorandum of Understanding between the Laborers Union, Local 261 and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990278 [MOU, Glaziers and Glass Workers, Local 718]

Ordinance implementing the provisions of an amendment to Article IV.G of the Memorandum of Understanding between the Glaziers and Glass Workers, Local 718, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990279 [MOU, Automotive Mechanics, Local 1414]

Ordinance implementing the provisions of an amendment to Article IV.J of the Memorandum of Understanding between the Automotive Mechanics Union Lodge No. 1414, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990280 [MOU, Transport Workers Union, Local 250A (9163, Part-Time Operators)]

Ordinance implementing the provisions of an amendment to Section 16 (benefits for part-time operators) of the Memorandum of Understanding between the Transport Workers Union Local 250A (Classification 9163 and Related Trainee Classifications), to provide a maximum amount of \$225 per month toward dependent health care coverage for permanent part-time employees who regularly work a minimum of twenty hours per payroll period and upon completion of one year of continuous service, and to provide that the City will pick up the employee's share of contribution to the applicable SFERS retirement plan for permanent part-time employees at a rate of: 2.5% following one day to six months of continuous service; 5% following six months to one year of continuous service; and 7.5% following one year of continuous service. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990317 [MOU, Transport Workers Union, Local 200]

Ordinance implementing the provisions of an amendment to Article IV of the Memorandum of Understanding between the Transport Workers Union of America, AFL-CIO and the Transport Workers of America, Local 200, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990373 [MOU, Local 790]

Ordinance implementing the provisions of an amendment to Section 32 of the Memorandum of Understanding between the Service Employees International Union, Local 790 and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2000. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990410 [Unrepresented Employees Compensation, Fiscal Year 1999-2000]

Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in classes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1999.

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990359 [Children's Services Plan, 1999-2000]

Mayor

Resolution approving the Children's Services Plan (1999-2000) for the San Francisco Children's Fund.

Resolution No. 264-99

Supervisor Yaki, seconded by Supervisor Newsom, moved to excuse Supervisor Brown, at his request because of a conflict of interest, from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Brown

990365 [Contract Award Extension]

Resolution approving Contract Modification No. 2, Moccasin-Newark Transmission Line Tower Painting, Phase II. (Public Utilities Commission)

Resolution No. 263-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee**990072 [Street Vacation and Sale - Hester Avenue]**

Ordinance ordering the summary vacation and sale of portions of Hester Avenue, making findings pursuant to the California Streets and Highway Code Chapter 4 Sections 8330 Et Seq. (Public Streets, Highways, and Service Easements Vacation Law, Summary vacation), making findings of conformity with the General Plan and Priority Policies of Planning Code Section 101.1, and requesting official actions in connection with the vacation and sale. (Real Estate Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990265 [Parking Regulations, Portion of 6th Avenue]

Ordinance amending Traffic Code by adding Section 32.6.23 regarding parking regulations on a portion of 6th Avenue (east side of 6th Avenue, from 272 feet to 334 feet south of Geary Boulevard). (Department of Parking and Traffic)

(Adds Traffic Code Section 32.6.23.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990430 [Landmark Designation, Fireboat House]

Ordinance designating the Fireboat House, Pier 22 1/2, as Landmark No. 225 pursuant to Article 10, Sections 1004 and 1004.4, of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14775 adopted January 28, 1999, approving the landmark designation; Landmarks Preservation Advisory Committee Resolution No. 510 adopted November 18, 1998, initiating the landmark designation of the property and recommending Planning Commission approval; Final landmark designation report dated November 18, 1998.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno

COMMITTEE REPORTS

From Rules Committee

990491 [Board Off Site Meeting, April 19, 1999]
Supervisors Brown, Teng, Newsom

Motion having the Monday, April 19, 1999 meeting of the Board of Supervisors convened at the Southeast Community facility located on 1800 Oakdale Avenue, in the Bayview Hunters Point neighborhood of San Francisco at 6:00 p.m.

Supervisor Newsom requested to be added as co-sponsor.

Motion No. M99-31

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

*Gail Goedinghaus, supports good neighbor policy;
Ron Viner, SOMA Residents Association;
Jim Meko, SOMA Residents Association;
Charles Range, safety, crime, parking, single room occupancy units;
Antoinetta Stedlman, fire sprinklers needed in single room occupancy units;
Male speaker, zoning, Central Freeway;
Abdalla Megahed, Islamic Temple;
Regis Rosetta, legalizing illegal units;
Gail Silva, film industry, rent escalation;
Dan Greening, urge live-work mutual cooperation;
Daniel Pieste, police, ATM fees;
Elizabeth Sullivan, affordable housing;
South of Market Club Zone: female speaker, male speaker, Christine, Katherine Peck, Kevin Forester, Chris Stimson, Jazmin Gorge, Armando Vasquez;
Support moratorium on live-work units: Alma Robinson, Susan Shafer, Susan Keifer, Leslie Albrecht, Jerry Clark, Sue Hestor, Steve Indis, Kai Mathews, Brad Paul, Eril Quezada, John Rogers, Gail Silva, Andrew Wood, Joan Holden;
Oppose moratorium on live-work units: Deborah Walker, Susan Schindler, Alex Carlin, Dick Millet, Jessica Henderson.*

A delegation of World War II veterans were recognized and, through an interpreter, expressed their support for the creation of the San Francisco Veterans Equity Center.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990515 [Census 2000 Complete Count Committee]
Supervisors Teng, Bierman, Katz

Resolution endorsing the census Complete Count Committee's work in developing and coordinating a strategic plan in all San Franciscans in the 2000 census.

Resolution No. 266-99

ADOPTED

990547 [Federal Legislation, S. 594; HR 1037, Ammunition Clips]
Supervisors Leno, Yaki, Bierman, Katz

Resolution urging the United States Congress to approve S. 594 and HR 1037 banning the importation of high-capacity ammunition clips into the United States.

Resolution No. 267-99

ADOPTED

990548 [State Legislation, AB 518, Needle and Syringe Exchange Projects]
Supervisors Newsom, Katz, Bierman, Leno

Resolution supporting AB 518 to authorize cities and counties to develop clean needle and syringe exchange projects and to authorize project pharmacists, physicians, and others to furnish hypodermic needles and syringes without a prescription or permit.

Supervisor Leno requested to be added as co-sponsor.

Resolution No. 268-99

ADOPTED

990549 [Jose Medina Nomination]
Supervisors Teng, Leno, Becerril, Kaufman, Brown, Yaki, Ammiano, Katz, Newsom, Yee, Bierman

Resolution urging the Rules Committee of the California State Senate to approve the nomination of Jose Medina as Director of the California Department of Transportation.

Resolution No. 269-99

ADOPTED

990550 [Sierra Nevada Forest Planning]
Supervisors Newsom, Katz

Resolution urging the United States Forest Service to adopt a well considered plan for the eleven national forests in the Sierra Nevada region.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 270-99

ADOPTED

990551 [Gift Acceptance, Recreation and Parks Department]
Supervisors Leno, Bierman, Katz

Resolution accepting two gifts in the amount of \$4,000 each from the American Guild of Musical Artists and the Friends of Recreation and Parks to fund public performances in the Joseph L. Alioto Performing Arts Piazza from May to October of 1999.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 271-99

ADOPTED

990553 [San Francisco School Diversity]
Supervisors Becerril, Bierman, Katz

Resolution urging the San Francisco School Board and Superintendent of Schools to maintain diversity and equal opportunity in schools.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 272-99

ADOPTED

990555 [San Francisco State University 100th Anniversary]
Supervisors Leno, Katz, Brown, Kaufman, Ammiano, Becerril, Bierman, Newsom, Teng, Yaki, Yee

Resolution celebrating the 100th Anniversary of San Francisco State University and recognizing its contributions to the San Francisco Bay Area.

Resolution No. 273-99

ADOPTED

990556 [Commendation]
Supervisors Teng, Katz

Resolution commending Beckie Masaki for her outstanding and tireless work on behalf of victims of domestic violence and declaring Monday, March 22, 1999, "Beckie Masaki Day".

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 274-99

ADOPTED

990557 [Take Our Daughters to Work Day]

Supervisors Teng, Bierman, Leno, Katz

Resolution commending the "Take Our Daughters To Work Day" and urging all City departments to encourage their staff to bring their daughters to work, to set up educational seminars for young women with departmental staff and provide meaningful tasks for young women who come to work on April 22, 1999.

Supervisors Leno, Katz requested to be added as co-sponsors.

Resolution No. 275-99

ADOPTED

990558 [Commendation]

Supervisor Bierman

Resolution commending John Barber for distinguished service as Director of the Parking Authority of the City and County of San Francisco.

Resolution No. 276-99

ADOPTED

990559 [National Community Development Week]

Supervisors Bierman, Katz

Resolution expressing appreciation and thanks during National Community Development Week to all the community partners and City staff whose hard work and devotion help insure the quality and effectiveness of our Community Development Block Grant program.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 277-99

ADOPTED

990560 [Commendation]

Supervisor Brown

Resolution commending Ronnie Davis and the San Francisco Housing Authority for the successful completion of the new Hayes Valley Apartments South.

Resolution No. 278-99

ADOPTED

990535 [Final Map, 1020 Mariposa Street]

Motion approving final map of 1020 Mariposa Street, a Live/Work Condominium Project, being a subdivision of Lot 16 in Assessor's Block No. 3987, and adopting findings pursuant to the Planning Code Section 101.1. (Department of Public Works)

(DPT Order No. 171,581.)

Motion No. M99-32

APPROVED

990566 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-33

APPROVED

990570 [Final Map, 300 Valley Street]

Motion approving final map of 300 Valley Street, a Residential Condominium Project, being a subdivision of Lot 8 in Assessor's Block No. 6613, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,606.)

Motion No. M99-34

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

990552 [Street Closure Permit, Castro Street]

Supervisors Becerril, Brown

Resolution amending Resolution No. 197-99 which authorized the temporary closing of portion of Castro Street on April 4, 1999, by changing the approved date of closure to April 11, 1999.

Supervisor Bierman requested this matter be severed for the purpose of considering it separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

The privilege of the floor was granted to the following persons: male speaker, male speaker, Bill Brady, male speaker, male speaker, male speaker, Mitchell, female speaker, Frederick Hobson, male speaker, male speaker, Derrick David, Paul, Richard Ow, Robert Chan, Richard Sosa, female speaker, male speaker, male speaker, female speaker, Joe Bastion, Clemetina, Jim, Sister Ignacius, Jasmine, male speaker, Joe Gonzalez, Sally Watts, female speaker, Sister Josefa, Mr. Antela, male speaker, Joe Russello, female speaker, male speaker, Lou Spinetta, Debbie Trainer, Larry Blake, male speaker, Mr. Towers, Marc, Mark Slater, Joe, female speaker, female speaker, female speaker.

NOT ADOPTED by the following vote:

Ayes: 2 - Becerril, Brown

Noes: 9 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990554 [Pacific Bell 411 Rate Increase]

Supervisor Bierman

Resolution opposing Pacific Bell's 411 rate increase.

Supervisor Bierman requested this matter be severed for the purpose of requesting it be tabled.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman, seconded by Supervisor Yaki, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990583 [Administrative Code Revision]

Supervisor Kaufman

Ordinance amending Chapter 2 of Part 1 of the San Francisco Municipal Code (Administrative Code) by amending Section 2.1-1 (Board Powers), Section 2.6-1 (Lease Approvals), and Section 2.6-2 (Interpreting Services) and by repealing Section 2.3 (Chief Assistant Board Clerk), Section 2.5 (State PUC Policy), Section 2.6 (Pollution Control Policy), Section 2.6-4 (Clerk of the Board), Section 2.6-5 (Board Staff), Section 2.6-6 (Contract Approvals), Section 2.9 (Attendance at Board Meetings), Section 2.19 (Director of Property), Section 2.20 (Independent Appraisers), Section 2.21 (Order for Services), Section 2.23-9 (Striking Employees), Section 2.23.11 (Employee Relations Director), Section 2.82 (Publication of Legislation), and Section 2.92 (Efficiency Evaluation Plan); amending Chapter 2A of the San Francisco Administrative Code by amending Section 2A.160 (Academy of Sciences) and by repealing Section 2A.19 (Controller's Reports) and Section 2A.20 (Controller's Audits); amending Chapter 2B of the San Francisco Administrative Code by repealing Section 2B.19 (Biannual Evaluation); and amending Chapter 3 of the San Francisco Administrative Code by amending Section 3.2 (Definitions) and Section 3.22 (Long-Term Financing).

(Amends Administrative Code Sections 2.1-1, 2.6-1, 2.6-2, 3.2 and 3.22; repeals Sections 2.3, 2.5, 2.6, 2.6-4, 2.6-5, 2.6-6, 2.9, 2.19, 2.20, 2.21, 2.23-9, 2.23.11, 2.82, 2.92, 2A.160, 2A.19, 2A.20, 2B.19.)

3/29/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 4/28/1999.

**990584 [Bonds and Indebtedness]
Supervisor Kaufman**

Ordinance amending Chapter 2 of Part I of the Municipal Code (Administrative Code), by amending Sections 2.30, 2.30-1, 2.31, 2.33, 2.34, and 2.60, and by repealing Sections 2.32, 2.36-1, 2.37, 2.40, 20.50, and 2.61, to update provisions regarding bonded and other long-term indebtedness.

(Amends Sections 2.30, 2.30-1, 2.31, 2.33, 2.34, and 2.60; repeals Sections 2.32, 2.36-1, 2.37, 2.40, 20.50, and 2.61.)

3/29/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 4/28/1999.

**990585 [Charter Amendments]
Supervisor Kaufman**

Ordinance amending Chapter 2 of Part I of the Municipal Code (Administrative Code), by amending Section 2.24, and amending Article V of the Municipal Elections Code, by adding Section 500, to transfer the provisions governing the publication and format of proposed Charter amendments.

(Amends Section 2.24; Article V of the Municipal Elections Code, adds Section 500.)

3/29/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 4/28/1999.

**990586 [Street Closures]
Supervisor Kaufman**

Ordinance amending Part I Chapter 2, Article VIII, of the San Francisco Municipal Code (Administrative Code) by repealing Section 2.70 through 2.76 and amending Part II, Chapter XI of the San Francisco Municipal Code (Traffic Code) by adding Article 20, Sections 700 through 715, to transfer the provisions governing the temporary use or occupancy of public streets.

(Repeals Administrative Code Section 2.70 through 2.76; adds Traffic Code Article 20, Sections 700 through 715.)

3/29/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 4/28/1999.

Resolutions

**990582 [Master Lease of Seneca Hotel]
Supervisor Brown**

Resolution urging the Department of Human Services, through the Tenderloin Housing Clinic, to enter into a master lease with the owners of the Seneca Hotel.

3/29/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990587 [Filipino Veterans' Equity Center]

Supervisors Teng, Yaki, Bierman

Resolution supporting the creation of the San Francisco Veterans Equity Center, a community-based organization specifically tasked with coordinating efforts of various agencies and volunteer support groups to provide culturally sensitive and linguistically appropriate services to Filipino World War II veterans and their families in San Francisco.

3/29/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990588 [Edgehill Mountain Slope Hazard Area]

Supervisors Teng, Bierman

Resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing an order prohibiting action on applications for permits or other land use entitlements, subject to specific exemptions, in the Edgehill Mountain Slope Hazard Area while the Board of Supervisors considers adoption of Interim Zoning Controls to protect the Edgehill Mountain Slope Hazard Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

(Companion measure to File 990589.)

3/29/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 4/28/1999.

990589 [Edgehill Mountain Slope Hazard Area]

Supervisors Teng, Bierman

Resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing Interim Zoning Controls for eighteen (18) months in the Edgehill Mountain Slope Hazard Area to prohibit the approval of permits or other land use entitlements, subject to specific exemptions, for property in the Edgehill Mountain Slope Hazard Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

(Companion measure to File 990588.)

3/29/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 4/28/1999.

990590 [State Legislation, SB 423, Medicaid Funding]

Supervisors Newsom, Bierman, Leno, Katz

Resolution opposing Senate Bill 423, which will, in part, prohibit certain federal payments for methadone maintenance programs which do not have abstinence within six months as a primary goal.

3/29/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990591 [Census Implementation Plan]

Supervisors Teng, Katz, Bierman, Becerril, Newsom, Yaki

Resolution urging Congress, President Bill Clinton and the U.S. Bureau of Census to develop an implementation plan for Census 2000 that will ensure the most accurate decennial census possible, including plans to measure and correct any identified undercounts of the general population, urging Congress to appropriate adequate funding for local governments and community-based organizations to provide outreach to the difficult-to-count populations in their communities, urging the Bureau of Census to spend a significant portion of its marketing and advertising budget to target low-income communities, people of color, limited-English proficient individuals and other difficult-to-count populations.

3/29/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990592 [National March for Justice to Protest Police Brutality]

Supervisors Brown, Katz, Ammiano, Bierman, Newsom, Becerril

Resolution urging the Board of Supervisors of the City and County of San Francisco to support the National March for Justice to protest police brutality to be held in Washington, D.C. on April 3, 1999.

3/29/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990593 [Commendation]

Supervisors Leno, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

Resolution commending John Taylor for receiving the James Madison Freedom of Information Award in recognition of his lifelong commitment to open government.

3/29/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990594 [Commendation]

Supervisors Leno, Katz, Newsom, Kaufman, Bierman, Teng, Brown, Yaki

Resolution commending Rita Semel for being honored by Assemblywoman Carole Migden as the California Assembly's Woman of the Year from the 13th Assembly District.

3/29/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990595 [Commendation]

Supervisors Leno, Katz, Newsom, Teng, Yaki

Resolution commending Kate Kendell for being honored by Senator Jackie Speier as the California Senator's Woman of the Year from the 8th Senate District.

3/29/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990596 [Commendation]

Supervisors Leno, Kaufman, Bierman, Katz, Teng, Brown, Yaki

Resolution commending Peter Pastreich for his achievements as the San Francisco Symphony's Executive Director.

3/29/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990597 [Commendation]

Supervisors Teng, Brown, Yaki

Resolution commending Mr. Jon Jan for his outstanding musical contributions to the Asian American Community and declaring April 10, 1999 to be "Jon Jang Day" in San Francisco.

3/29/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990598 [Commendation]

Supervisors Teng, Yaki

Resolution commending Ting Shao Kuang on his contribution of "Beautiful Dreamer" to the World Federation of the United Nations Associations and declaring April 3, 1999 to be "Ting Shao Kuang Day" in San Francisco.

3/29/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990599 [Commendation]

Supervisors Brown, Katz, Newsom, Becerril, Bierman, Leno, Kaufman, Teng, Yaki

Resolution commending Belva Davis as she retires from her distinguished career in television broadcasting.

3/29/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendment

990600 [Ballot Measure, Metropolitan Transportation Agency]

Supervisor Newsom

Charter amendment amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113 and Appendix E, Section E.100 by repealing Sections 2.111, 4.227, A8.404 and A8.450 and by repealing and adopting a new Section 16.102 to create a Metropolitan Transportation Agency to manage and operate the City's Municipal Railway and Department of Parking and Traffic.

3/29/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/28/1999.

Requests for Hearing

990578 [Sutro Tower]
Supervisor Bierman

Hearing to consider the results of the Dynamic Analysis of Sutro Tower conducted by the Department of Building Inspection.

3/29/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990581 [Mobil Phone Use and Traffic Accidents]
Supervisor Brown

Hearing to consider what steps can be taken to address the problem of the increased use of mobil phones while driving and the safety hazards such use presents.

3/29/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

990601 [Gasoline Prices]
Supervisors Yaki, Ammiano

Hearing to consider the recent increase in gas prices in the Bay Area.

3/29/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990602 [Redevelopment Agency's Financial/Performance Reports]
Supervisor Yee

Hearing to consider the Redevelopment Agency's financial and performance reports for the quarter ending December 31, 1998 and a status report on prior year appropriations.

3/29/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990605 [Live-Work Units]
Supervisor Bierman

Hearing to consider the impact of new "live-work" units on local businesses and available business space, particularly in the South of Market, North Mission, Central Waterfront, Potrero Hill and Greater Bayview areas and to consider bringing these units into compliance with all requirements now placed on other residential development.

3/29/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

990603 [Legislative Analyst Report]
Supervisors Teng, Ammiano, Katz

Motion requesting the Office of the Legislative Analyst to perform an analysis and make recommendations on how the City's civil service system could be revised to enable departments to provide permanent employment opportunities for workfare workers.

3/29/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990567 [Brennan v. CCSF]
Ordinance authorizing settlement of litigation of Kinsey Sheryl Brennan against the City and County of San Francisco by payment of \$240,000. (City Attorney)
(S.F. Superior Court No. 992-208.)
3/22/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990571 [Summary Street Vacation/Sale of Portion of IIs Lane]
Ordinance ordering the summary vacation and authorizing sale of a portion of IIs Lane located within Block 195 (bounded by Washington, Kearny and Jackson Streets, and Columbus Avenue), for \$2,500 to the Roman Catholic Archbishop, making findings under California Streets and Highways Code Section 8330 through 8336, making findings of conformity with the General Plan and priority policies of Planning Code Section 101.1 and requesting official actions in connection with the vacation and sale. (Real Estate Department)
3/24/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990572 [ADA Task Force, et al. v. CCSF, et al.]
Ordinance authorizing settlement of litigation of ADA Task Force against the City and County of San Francisco requiring City to hire consultants to complete City's Americans with Disabilities Act Transition Plan and Self-evaluation. (City Attorney)
(U.S. District Court No. C-97-02438 CRB.)
3/24/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

990386 [Grant - Federal, COPS-MORE '98 Program]

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept retroactively, and expend funds in the amount of Eight Hundred Seventy-Eight Thousand Nine Hundred Twenty-Five Dollars (\$878,925.00), excluding indirect costs not allowed under the program, for a project entitled the "Community Oriented Policing Services-Making Officer Redeployment Effective - '98 (COPS-MORE '98)", made available from the United States Department of Justice's Office of Community Oriented Policing Services, and agreeing to provide a cash match in the amount of Two Hundred Ninety-Two Thousand Nine Hundred Seventy-Six Dollars (\$292,976.00). (Police Commission)

(Companion measure to File 990387.)

3/23/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990387 [Gift Acceptance - Police Department]

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds on behalf of the San Francisco Police Department, in the amount of Forty-Four Thousand Three Hundred Twenty-Five Dollars (\$44,325), as a gift from the Koret Foundation through a grant to SocialTech, Inc. to be used as matching funds for the COPS-MORE '98 Federal Grant Program to purchase TRAK (Technology to Recover Abducted Kids) systems. (Police Commission)

(Companion measure to File 990386.)

3/23/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990388 [Police Department COPS-MORE '98 Grant Program]

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds on behalf of the San Francisco Police Department, in the amount of Two Hundred Forty Four Thousand Five Hundred Forty Dollars (\$244,540), from the City and County of San Francisco Airport Commission, to be used as matching funds for the San Francisco Police Department's Airport Bureau component of the COPS-MORE '98 Federal Grant Program. (Police Commission)

(Companion measure to Files 990386, 990387.)

3/23/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. 3/23/99 - From John Madden, Chief Assistant Controller, letter recommending that this item be withdrawn from consideration. The \$244,540 for COPS-MORE '98 funds are from existing Airport capital budgets and do not require legislative approval.

990485 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

25th and Hoffman Streets, northeast and southwest corners, stopping 25th Street (makes this uncontrolled intersection a two-way STOP)

Fillmore and Washington Streets, northwest and southeast corners, stopping Fillmore Street (makes this an all-way STOP)

Lake Merced Boulevard and Berkshire Way, southwest corner, stopping eastbound Berkshire Way (makes this intersection a two-way STOP)

Lakeshore Drive and Berkshire Way, northwest and southeast corners, stopping Lake Shore Drive (makes this uncontrolled intersection a two-way STOP)

South Park Avenue (north) and Jack London Alley, northeast and northwest corners, stopping southbound Jack London Alley and westbound South Park Avenue (makes this uncontrolled T-intersection an all-way STOP)

South Park Avenue (south) and Jack London Alley, southeast and southwest corners, stopping northbound Jack London Alley and eastbound South Park Avenue (makes this uncontrolled T-intersection an all-way STOP)

Washington and Walnut Streets, northeast and southwest corners, stopping Washington Street (makes this an all-way STOP) (Department of Parking and Traffic)

3/18/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990486 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

GREEN (SHORT-TERM PARKING) ZONE, 9 AM - 6 PM, EVERYDAY - ESTABLISH
15th Street, north side, between Harrison and Treat Avenue (66-foot zone, in front of #1200 - 15th Street)

GREEN (SHORT-TERM PARKING) ZONE, 7 AM - 7 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Oak Street, south side, from 19 feet to 38 feet east of Broderick Street (19-foot zone)

NO PARKING ANYTIME - ESTABLISH

Page Street, north side, from 163 feet to 207 feet east of Ashbury Street (44-foot zone in front of #1530 Page Street, to accommodate mid-block crosswalk)

Page Street, south side, from 175 feet to 195 feet east of Ashbury Street (20-foot zone between driveways in front of #1563 Page Street, to accommodate mid-block crosswalk)

NO PARKING ANYTIME - RESCIND

Filbert Street, south side, from Hyde Street to 100 feet easterly (100-foot zone)

NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS; GENERAL METERED PARKING, 9 AM - 6 PM, MONDAY THROUGH FRIDAY, AND 7 AM - 6 PM, SATURDAYS - ESTABLISH

11th Street, east side, from 69 feet to 201 feet north of Mission Street (132-foot zone at meters #39, #41, #43, #45, #47, and #49)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Diamond Street, west side, from 49 feet to 100 feet north of Chenery Street (51-foot zone)

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Geary Boulevard, south side, between Lyon Street and St. Joseph's Avenue

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Alabama Street, east side, from Montcalm Street to 100 feet southerly (100-foot zone, extends perpendicular parking to remainder of the block)

RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Broderick Street, east side, between Bush and Sutter Streets (1600 block, even-numbered side)
Scott Street, west side, between Bush and Sutter Streets (1700 block, odd-numbered side)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

25th Street, north side, between Capp and Cypress Streets (even-numbered addresses from #3300 through #3344)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Octavia Street, both sides, between Fell and Oak Streets (300 block)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

6th Street, east side, from 9 feet to 30 feet south of Harrison Street (21-foot zone, accommodating 6

motorcycles) (Department of Parking and Traffic)

3/18/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990487 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

CROSSWALK CLOSURES - ESTABLISH (Crosswalks to be eliminated)

20th Avenue and Lincoln Way, east crosswalk, crossing Lincoln Way

Gellert and Middlefield Drives, north crosswalk, crossing Middlefield Drive

Lake Merced Boulevard and South State Drive, north and south crosswalks, crossing Lake Merced Boulevard

MID-BLOCK CROSSWALK - ESTABLISH

Page Street, approximately 190 feet east of Ashbury Street (20-foot wide crosswalk, in front of #1563 Page Street)

NO LEFT TURN - ESTABLISH

Twin Peaks Boulevard, northbound, at Carmel Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Bay Street, north side, from Fillmore Street to 58 feet easterly (58-foot zone)

Diamond Street, east side, from Chenery Street to 100 feet northerly (100-foot zone)

Fell Street, south side, from Masonic Avenue to 10 feet easterly (10-foot zone)

Irving Street, south side, from 9th Avenue to 10 feet easterly (10-foot zone)

Kansas Street, east side, from Cesar Chavez Street to 35 feet southerly (35-foot zone)

RIGHT LANE MUST TURN RIGHT - ESTABLISH

Kansas Street, northbound, at Cesar Chavez Street

NO U-TURN - ESTABLISH

Geneva Avenue, eastbound, at San Jose Avenue

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Persia Avenue, south side, from Mission Street to 42 feet westerly (42-foot zone)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

Persia Avenue, eastbound, at Mission Street. (Department of Parking and Traffic)

3/18/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990531 [Prevailing Wage]

Resolution fixing the highest general prevailing rate of wages, including wages for overtime and holiday work, for various crafts and kinds of labor as paid for similar work in private employment in the City and County of San Francisco at the rates certified to the Board by the Civil Service Commission on October 19, 1998. (Civil Service Commission)

3/19/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990541 [Grant - Federal]

Resolution authorizing the Mayor's Criminal Justice Council to retroactively accept and expend funds in the amount of \$150,000 from the U.S. Department of Justice, Office of Justice Programs (OJP), to support the implementation of San Francisco's Community Court Initiative. (Mayor)

3/18/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990542 [Gift Acceptance, Department of Public Health]

Resolution accepting a gift from New Life Clinics of clinical hypnotherapy treatment services for smoking cessation, weight control and stress management for City employees, their adult relatives and friends. (Department of Public Health)

3/19/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990568 [Grant - Private, Comic Relief, Inc.]

Resolution authorizing the Department of Public Health, Community Health Network, to accept retroactively and expend a grant in the amount of \$40,000 from Comic Relief, Inc. for the homeless program; providing for ratification of action previously taken. (Department of Public Health)

3/23/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Resolution No. 307-99

Requests Granted

By Supervisor Newsom, that letter be sent to the Director, Department of Public Works to inquire of the Graffiti Removal Division, Street Environmental Services, what can be done about the severe and ongoing graffiti problems, such as noted on a private building at 6th and Mission Streets.

By Supervisor Ammiano, that letter be sent to the City Attorney requesting that legislation be drafted to adjust the Rent Board fee and provide for more hearing officers.

By Supervisor Katz, that letter be sent to the Director, Department of Public Works to inquire of the Street Construction Coordination Center, that it prepare a status report on current and planned street excavation projects in the South of Market Area (SOMA) using Geographic Information System data and that it includes information on what efforts have been made to coordinate street excavation projects on SOMA streets to minimize the number and length of these projects in this area.

By Supervisors Katz, Newsom, that letter be sent to the Director, Department of Telecommunications and Information Services and the Treasurer to determine the status of the City e-commerce services and public information availability; status and progress of the City Access initiative; e-commerce services currently available on-line; e-commerce services anticipated in the near future; long-term e-commerce opportunities; how e-commerce service delivery has been incorporated into the two department's 1999-2000 budget requests; if current resources are sufficient to substantially increase the level and quality of e-commerce services; whether budget enhancements are necessary and requested; and if these enhancements have been given priority status.

By Supervisor Bierman, that letter be sent to the City Attorney requesting legislation be drafted to impose a six month moratorium on Planning Commission approval of any new live/work units. The moratorium would remain in effect until such time as the Board of Supervisors passes new legislation amending the Planning Code to limit the areas where these units can and should be built and which brings these units into compliance with all requirements now placed on other residential development, including inclusionary affordable housing requirements, full residential tax payments to the San Francisco Unified School District and the City College of San Francisco, and all applicable accessibility requirements.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

*Seth Curlin (Supervisor Bierman)
Barbara M. Pender (Supervisors Bierman, Katz)
Everett Leon McHenry (Supervisor Leno)
Harriet Danton (Supervisor Newsom)
William C. Bell, Jr. (Supervisor Brown)*

ADJOURNMENT

There being no further business, the Board at the hour of 10:12 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 3, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

